

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Tuesday, November 5th, 2019 - 5:00pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Approval of Minutes

- a. Approval of Minutes from 8-22-19 and 10-18-19(Special Meeting)

3. Report from Marquette and Associates

4. Report from Lauterbach and Amen

- a. Monthly Financial Statements

5. Treasurer's Report

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
- Eric Dunbar

6. Old Business

- a. Schultz Annual Exam

7. New Business

- a. Schedule 2020 Meetings

8. Public Comment

9. Adjournment