

**Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Wednesday, November 7, 2018 - 5:00pm
5420 Main Street, Downers Grove, IL 60515**

Agenda

1. Call to Order

2. Approval of Minutes

- a. Approval of minutes from 8-21-18
- b. Approval of minutes from special meeting held on 10-11-18

3. Report from Marquette and Associates

- a. Discussion on possible purchases or sale of investments

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

6. Old Business

- a. Schultz Annual Exam
- b. Dravo Disability Application
- c. Rules and Regulations

7. New Business

- a. John Malone Reciprocity
- b. Approve Signers on BMO Harris account
- c. 2019 Agenda planning and schedule of meetings

8. Public Comment

9. Adjournment