

**Downers Grove Firefighters Pension Fund  
Regular Quarterly Meeting Notice  
Wednesday, May 18th, 2022 - 5:00pm  
5420 Main Street, Downers Grove, IL 60515**

**Agenda**

**1. Call to Order**

**2. Motion to Allow Electronic Attendance for the May 5<sup>th</sup>, 2022 Downers Grove Firefighters Pension Board Meeting**

**Meeting ID:** <https://meet.google.com/brb-psdv-hja?hs=122&authuser=0>

**Phone Numbers (**

**PIN:**

**3. Approval of Minutes**

- a. Approval of Minutes from 2/17/22 Quarterly Meeting

**4. Report from Lauterbach and Amen**

- a. Monthly Financial Statements
- b. Retiree Election Results

**5. Treasurer's Report**

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
  - 1. Brett Mowery
  - 2. Dan Tasso
  - 3. Dylan Hughes

**6. Firefighter Pension Investment Fund Update**

**7. Old Business**

- a. Baldwin Surviving Spouse / Children Benefit

**8. New Business**

- a. Professional Services Request for Proposals
- b. Meister QUILDRO
- c. Review of the Actuarial Assumptions for Annual Tax Levy
- d. Review of Cash Management Policy
- e. Date of Third Quarter Meeting

**9. Public Comment**

**10. Adjournment**