

Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Thursday, November 10th, 2022 - 5:00pm
5420 Main Street, Downers Grove, IL 60515

Agenda

1. Call to Order

2. Motion to Allow Electronic Attendance for the November 10th, 2022 Downers Grove Firefighters Pension Board Meeting

Meeting ID: [Meet.google.com/qwj-yzrs-wzw](https://meet.google.com/qwj-yzrs-wzw)

Phone Numbers: (US) +1 470-250-1025

PIN: 813 491 026#

3. Approval of Minutes

- a. Approval of Minutes from 8/11/22 Quarterly Meeting
- b. Approval of Minutes from 10/13/22 Special Meeting

4. Report from Lauterbach and Amen

- a. Monthly Financial Statements
- b. Municipal Compliance Report
- c. Letter of Engagement for Affidavits for Continued Eligibility
- d. PSA Services and Proposal Fees

5. Treasurer's Report

- a. Payment of bills
- b. New employees / Retirees / Issuance of Refund
 - 1. Morgan Clark
 - 2. Vladan Malinovic
 - 3. John (Jack) Theriault

6. Old Business

- a. Overpayment of Benefits Update

7. New Business

- a. Discussion of Request for Proposals
- b. Cash Management Policy
- c. Scheduling 2023 Quarterly Meetings

8. Public Comment

9. Adjournment