

Downers Grove Firefighters Pension Fund
Regular Quarterly Meeting Notice
Thursday, February 17th, 2022 - 5:00pm
5420 Main Street, Downers Grove, IL 60515

Agenda

1. Call to Order

2. Motion to Allow Electronic Attendance for the February 17th, 2022 Downers Grove Firefighters Pension Board Meeting

Meeting ID: Meet.google.com/qoz-vnzj-gog

Phone Numbers (US) +1 561-508-8044

PIN: 943 957 447#

3. Approval of Minutes

- a. Approval of Minutes from 11/4/21 Quarterly Meeting

4. Report from Marquette and Associates

5. Report from Lauterbach and Amen

- a. Monthly Financial Statements
- b. Municipal Compliance Report

6. Treasurer's Report

- a. Payment of bills
- b. New employees / Retirees / Issuance of refund
 - 1. Dylan Hughes
 - 2. Gregory Stevens
- c. Reimbursement for Trustee Moy CE

7. Old Business

8. New Business

- a. FPIF Transfer Update
- b. Approval of 2022 COLA's
- c. Fiduciary Liability Policy Renewal 2022-23
- d. Schedule of Annual Physicals for Disabled Members
- e. Michael Baldwin Refund/Survivor Benefit
- f. Schedule of Remaining 2022 Quarterly Meetings

9. Public Comment

10. Adjournment