

**Downers Grove Firefighters Pension Fund  
Regular Quarterly Meeting Notice  
Thursday, August 11th, 2022 - 5:00pm  
5420 Main Street, Downers Grove, IL 60515**

**Agenda**

**1. Call to Order**

**2. Motion to Conduct the August 11<sup>th</sup>, 2022 Downers Grove Firefighters Pension Board Special Meeting Electronically**

**Meeting ID**

Meet.google.com/cmy-nfvw-skf

**Phone Numbers**

(US) +1 470-273-8715

PIN: 982 969 068#

**3. Approval of Minutes**

- a. Approval of minutes from 5/18/22 Quarterly Meeting
- b. Approval of minutes from 7/11/22 Special Meeting

**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. New Business**

- a. Approve Annual Tax Levy

**7. Old Business**

- a. RFP for Professional Services
- b. Baldwin Survivor Benefit

**8. Public Comment**

**9. Adjournment**