



AGENDA

DeKalb Firefighters Pension Fund Board of Trustees
Regular Meeting
DeKalb Police Training Room – Second Floor
700 W. Lincoln Highway, DeKalb, IL
January 17, 2025, 9:00 a.m.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. APPROVAL - Agenda – Additions / Deletions

E. APPROVAL – Minutes

1. Minutes of Regular Meeting on October 18, 2024
2. Minutes of Special Meeting on November 15, 2024

F. APPROVAL – Treasurer’s Report

1. Financial Statements for Quarter ended December 31, 2024
2. Bills Paid October 1 – December 31, 2024

G. APPROVAL – Investments/Cash Flows

H. OLD BUSINESS

1. Trustee Training

I. NEW BUSINESS

1. Approval of annual COLA increases
2. Approval Deputy Chief Donald Faulhaber Retirement and Benefit Calculations
3. Semi-annual review of closed session minutes
4. Annual medical examinations for disabled firefighters
5. Annual beneficiary verification
6. Annual economic interest statements
7. Contract updates for vendors

J. ATTORNEY’S REPORT

K. TOPICS FOR NEXT MEETING

L. CLOSED SESSION (IF NEEDED)

M. ADJOURNMENT