



DeKalb Police Headquarters
700 W. Lincoln Hwy., 2nd Floor
Training Classroom
DeKalb, IL 60115

AGENDA
Regular Meeting

Board of Trustees of the Firefighters Pension Fund
January 21, 2021
8:00 a.m.

- A. CALL TO ORDER AND ROLL CALL**
- B. APPROVAL OF THE AGENDA**
- C. PUBLIC PARTICIPATION**
- D. APPROVAL OF MINUTES**
 - 1. November 6, 2020 Special Meeting
- E. OLD BUSINESS**
 - 1. Seminars
- G. NEW BUSINESS**
 - 1. Review Current Investment Policy
 - 2. Sustainability Addendum
 - 3. Diversifying Funds
 - 4. Investment Manager Report
 - 5. Required Investment Transactions
 - 6. Approval of Financial Transactions and Financial Reports
 - 7. Review and Update Asset Allocation
 - 8. Accounts Payable – Review of Invoices and Expenses
 - 9. Retirements
 - 10. New Members
 - 11. Request for Benefits
 - 12. Military Service Time Buyback
 - 13. Service Breaks and Pension Funding
 - 14. Board Member Terms
 - 15. Discussion of Topics for Next Meeting Agenda
- H. ADJOURNMENT**