

AGENDA

DeKalb Firefighters Pension Fund Board of Trustees
Regular Meeting

DeKalb Police Training Room – Second Floor
700 W. Lincoln Highway, DeKalb, IL

February 2, 2024, 9:00 a.m. rescheduled from January 19, 2024

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. APPROVAL - Agenda – Additions / Deletions

E. APPROVAL - Minutes of Regular Meeting on October 6, 2023

F. APPROVAL – Treasurer’s Report

1. Financial Statements for Quarter ended December 31, 2023
2. Bills Paid October 1 – December 31, 2023

G. APPROVAL – Investments/Cash Flows

H. OLD BUSINESS

1. Status of Josh Kuefler pension fund request
2. Status of remaining open board position
3. Outstanding Annual verification of beneficiary eligibility
4. Status of rules and regulations review or should this be under new business as approval?

I. NEW BUSINESS

1. Approval of annual COLA increases
2. Approval of new member Zachary Herbst, DOH 12/18/2023, Tier 2
3. Semi-annual review of closed session minutes
4. Trustee elections/reappointments
5. Annual medical examinations for disabled firefighters
6. Annual beneficiary verification
7. Annual economic interest statements
8. Contract updates for vendors

J. ATTORNEY’S REPORT

K. TOPICS FOR NEXT MEETING

L. CLOSED SESSION (IF NEEDED)

M. ADJOURNMENT