



Ellwood Conference Room
200 S. 4th Street
DeKalb, IL 60115

AGENDA

Board of Trustees of the Firefighters Pension Fund

April 11, 2019

8:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Election Results
 - 1. Election of Officers
 - 2. Seating of New Board
- E. Approval of Minutes
 - 1. January 10, 2019 Regular Meeting
 - 2. February 13, 2019 Special Meeting
- F. Old Business
 - 1. Pension Board Consultant – RFP Results
 - 2. Seminars
- G. New Business
 - 1. Investment Manager Report
 - 2. Required Investment Transactions
 - 3. Approval of Financial Transactions and Financial Reports
 - 4. Accounts Payable – Review of Invoices and Expenses
 - 5. New Members
 - 6. Request for Benefits
 - 7. Military Service Time Buyback
 - 8. Discussion of Topics for Next Meeting Agenda
- H. Adjournment