

## **AGENDA**

DeKalb Firefighters Pension Fund Board of Trustees Regular Meeting DeKalb Police Training Room – Second Floor 700 W. Lincoln Highway, DeKalb, IL April 18, 2025, 9:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT
- D. **APPROVAL** Agenda Additions / Deletions
- E. APPROVAL Minutes
  - 1. Regular Meeting January 17, 2025
  - 2. Special Meeting February 6, 2025
- F. APPROVAL Treasurer's Report
  - 1. Financial Statements for Quarter Ended March 31, 2025
  - 2. Bills Paid October 1 December 31, 2024
  - 3. Bills Paid January 1 March 31, 2025
- G. **REVIEW** IFPIF Financial Performance & Cash Flows
- H. OLD BUSINESS
  - 1. Trustee Training
  - 2. Annual Statement of Economic Interest Status
- I. NEW BUSINESS
  - 1. Approval of new members:
    - 1. Tanner Atchison, DOH 01/21/2025, Tier 2
    - 2. Joshua Aros, DOH 02/18/2025, Tier 2
    - Matthew Thomas, DOH 02/18/2025, Tier 2
    - 4. Alexander Halterman, DOH 02/18/2025, Tier 2
    - 5. Sarah A. Faivre, DOH 02/18/2025, Tier 2
    - 6. Kylie Hanks, DOH 03/03/2025, Tier 2
    - 7. Ethan Dahl, DOH 03/03/2025, Tier 2
  - 2. Annual Elections

- J. ATTORNEY'S REPORT
- K. TOPICS FOR NEXT MEETING
- L. CLOSED SESSION (IF NEEDED)
- M. ADJOURNMENT