



AGENDA

DeKalb Firefighters Pension Fund Board of Trustees
Regular Meeting
DeKalb Police Training Room – Second Floor
700 W. Lincoln Highway, DeKalb, IL
April 20, 2023
9:00 a.m.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PUBLIC COMMENT**
- D. APPROVAL** - Agenda – Additions / Deletions
- E. APPROVAL** - Minutes of Special Meeting on January 30, 2023
- F. APPROVAL** – Treasurer’s Report
 - 1. Financial Statements for Quarter Ended March 31, 2023
 - 2. Bills Paid January 1 – March 31, 2023
- G. APPROVAL** – Investments/Cash Flows
- H. OLD BUSINESS**
 - 1. Trustee Elections
 - 2. Economic Interest Statements
 - 3. Annual verification of beneficiary eligibility
 - 4. Lauterbach & Amen contract
- I. NEW BUSINESS**
 - 1. Approval of new hires:
 - 1. Joshua Kuefler, DOH 3/20/2023, Tier 2
 - 2. Trevor Yaeger, DOH 3/20/2023, Tier 2
 - 2. Annual Actuarial Valuation Report
 - 3. Filing of annual Department of Insurance Report
 - 4. Review/modification of Board’s Administrative Rules & Regulations
 - 5. Trustee Training
- J. ATTORNEY’S REPORT**
- K. TOPICS FOR NEXT MEETING**
- L. CLOSED SESSION (IF NEEDED)**
- M. ADJOURNMENT**