



## **AGENDA**

DeKalb Firefighters Pension Fund Board of Trustees  
Regular Meeting  
DeKalb Police Training Room – Second Floor  
700 W. Lincoln Highway, DeKalb, IL  
July 7, 2023, 10:00 a.m. rescheduled from July 20, 2023

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PUBLIC COMMENT**

**D. APPROVAL** - Agenda – Additions / Deletions

**E. APPROVAL** - Minutes of Regular Meeting on April 20, 2023

**F. APPROVAL** – Treasurer’s Report

1. Financial Statements for Quarter Ended June 30, 2023
2. Bills Paid April 1 – June 30, 2023

**G. APPROVAL** – Investments/Cash Flows

**H. APPROVAL**- Josh Kuefler pension refund request

**I. OLD BUSINESS**

1. Review/modification of Board’s Administrative Rules & Regulations
2. Annual verification of beneficiary eligibility
3. Trustee appointment status
4. Review of annual trustee training requirements

**J. NEW BUSINESS**

1. Approval of new hire:  
Brennan Peters, DOH 04/17/2023, Tier 2
2. Semi-annual review of closed session minutes
3. Election of Board Officers
4. Annual audit results as of December 31, 2022
5. Annual Municipal Compliance Report
6. Account Signers
7. Discussion – Andrew Winckler service credit buy back.

**K. ATTORNEY’S REPORT**

**L. TOPICS FOR NEXT MEETING**

**M. CLOSED SESSION (IF NEEDED)**

## **N. ADJOURNMENT**