

AGENDA

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

F. APPROVAL – Treasurer's Report

1. Financial Statements for Quarter Ended June 30, 2025
2. Bills Paid April 1 – June 30, 2025

G. REVIEW – IFPIF Financial Performance & Cash Flows

H. OLD BUSINESS

1. Trustee Training

I. NEW BUSINESS

1. Approval of Fiduciary Liability Insurance Renewal
2. Filing of annual Department of Insurance Report
3. Annual Actuarial Valuation Report from Foster & Foster
4. Approval of Fire Chief Mike Thomas Retirement and Benefit Calculations
5. Approval of Spousal Pension Benefits for Mary Nelson
6. Annual Elections

J. ATTORNEY'S REPORT

K. TOPICS FOR NEXT MEETING

L. CLOSED SESSION (IF NEEDED)

M. ADJOURNMENT