



AGENDA

DeKalb Firefighters Pension Fund Board of Trustees
Regular Meeting

DeKalb Police Training Room – Second Floor
700 W. Lincoln Highway, DeKalb, IL

October 6, 2023, 9:00 a.m. rescheduled from October 19, 2023

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. APPROVAL - Agenda – Additions / Deletions

E. APPROVAL - Minutes of Regular Meeting on July 7, 2023

F. APPROVAL – Treasurer’s Report

1. Financial Statements for Quarter ended September 30, 2023
2. Bills Paid July 1 – September 30, 2023

G. APPROVAL – Investments/Cash Flows

H. OLD BUSINESS

1. Status of Josh Kuefler pension refund request
2. Status of remaining open Board Position
3. Annual verification of beneficiary eligibility- 6 members outstanding as of last meeting
4. Status of rules and regulations review

I. NEW BUSINESS

1. Approval of new hires:
 - a. Dalton Peters, DOH 9/18/2023, Tier 2
 - b. Johnson Riley, DOH 9/18/2023, Tier 2
2. Approval IDOI Annual Statement
3. Adoption of Recommended Tax Levy & request to Municipality
4. Adoption of Municipal Compliance Report & forward to Municipality
5. Adoption of Fiscal Year 2024 Budget
6. Approval/Discussion of Lauterbach Services
7. 2024 Meeting Dates

J. ATTORNEY’S REPORT

K. TOPICS FOR NEXT MEETING

L. CLOSED SESSION (IF NEEDED)

M. ADJOURNMENT