



AGENDA

**DeKalb Firefighters Pension Fund Board of Trustees
Special Meeting**

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

October 13, 2022

9:00 a.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL – Agenda – Additions / Deletions

D. PUBLIC PARTICIPATION

E. APPROVAL

a. **Minutes of Regular Meeting** – April 21, 2022

b. **Minutes of Special Meeting** – June 28, 2022

F. Old Business- None

G. New Business-

1. **APPROVAL-** Harris Bank Authorized Agents
2. **APPROVAL-** New Member David Koelper – hire date 5/16/2022
3. **APPROVAL-** Deputy Chief Bart Gilmore Retirement and Benefit Calculations
4. **APPROVAL-** Updated IPPFA Member Benefit Books
5. **APPROVAL-** Proposed Fire Pension Fund budget for FY 2023
6. **APPROVAL–** Audited Financial Statements 12/31/2021
7. **DISCUSSION - Cash Flows**

H. Accountant's Compilation Report (Lauterbach & Amen - Michael May)

I. APPROVAL- Expenses 2nd and 3rd Quarters

J. Craig Larson- Possible last discussion on transferred Funds

K. TOPICS FOR NEXT MEETING – January 19th, 2023

L. ADJOURNMENT