



**NOTE LOCATION**  
**DeKalb Police Headquarters**  
700 W. Lincoln Hwy., 2<sup>nd</sup> Floor  
Training Classroom  
DeKalb, IL 60115

**AGENDA**  
**Special Meeting**

Board of Trustees of the Firefighters Pension Fund  
November 6, 2020  
2:00 p.m.

- A. CALL TO ORDER AND ROLL CALL**
- B. APPROVAL OF THE AGENDA**
- C. PUBLIC PARTICIPATION**
- D. APPROVAL OF MINUTES**
  - 1. July 9, 2020 Regular Meeting
- E. OLD BUSINESS**
  - 1. Seminars
- G. NEW BUSINESS**
  - 1. Assignment of AHC Advisors contract
  - 2. Investment Manager Report
  - 3. Required Investment Transactions
  - 4. Approval of Financial Transactions and Financial Reports
  - 5. Review and Update Asset Allocation
  - 6. Accounts Payable – Review of Invoices and Expenses
  - 7. Retirements
  - 8. New Members
  - 9. Request for Benefits
  - 10. Military Service Time Buyback
  - 11. Service Breaks and Pension Funding
  - 12. Discussion of Topics for Next Meeting Agenda
- H. ADJOURNMENT**