



AGENDA
DeKalb Firefighters Pension Fund Board of Trustees
Special Meeting
DeKalb Police Training Room – Second Floor
700 W. Lincoln Highway, DeKalb, IL
January 30, 2023
11:00 a.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL – Agenda – Additions / Deletions

D. PUBLIC PARTICIPATION

E. APPROVAL

1. **Minutes of Special Meeting - October 13, 2022**

2. **Expenses Incurred**

F. Accountant’s Compilation Report (Lauterbach & Amen – Michael May)

G. Attorney’s Report

H. Old Business-

1. **APPROVAL – Account Opening/Closure- IL Funds account / Fidelity**

I. New Business-

1. **DISCUSSION AND APPROVAL – Cash Management/Investments**

2. **APPROVAL - Termination of Mission Wealth**

3. **APPROVAL- Benefit COLA Increases effective 1-1-2023**

4. **DISCUSSION - Elections**

5. **DISCUSSION - Trustee Training**

6. DISCUSSION AND APPROVAL – Transfer accounting related work from
L&A to City Finance Director

J. TOPICS FOR NEXT MEETING

K. ADJOURNMENT