



AGENDA

DeKalb Firefighters Pension Fund Board of Trustees

Regular Meeting

DeKalb Police Training Room – Second Floor

700 W. Lincoln Highway, DeKalb, IL

April 21, 2022

8:00 a.m.

- A. CALL TO ORDER
- B. ROLL CALL
- C. **APPROVAL** – Agenda – Additions / Deletions
- D. PUBLIC PARTICIPATION
- E. **APPROVAL** – Minutes of Regular Meeting – January 20, 2022
- F. **APPROVAL** – QILDRO – Andrew Wells
- G. **APPROVAL** – Retirements
 - 1. James Ruhl
 - 2. Jeffrey McMaster
- H. **APPROVAL** – New Members
 - 1. Jacob Needham
 - 2. Michael Lunk
 - 3. Sarah Faivre
 - 4. Jackson Marbutt
 - 5. Austin Isham
 - 6. Joshua Norman
 - 7. Juan Garcia
 - 8. Paul Meyer
 - 9. Lukas Farris
 - 10. Sierra Steffen
 - 11. Cole Flatter
 - 12. Jacob Linden

- I. **APPROVAL** – Investment Advisor’s Report – Mission Wealth (Craig Larson)
- J. **APPROVAL** – Expenses as of February 28, 2022
- K. REPORT – Accountant’s Compilation Reports – Lauterbach & Amen (Michael May)
- L. **APPROVAL** – Annual Actuarial Valuation Report as of December 31, 2021
- M. NEW BUSINESS
- N. OLD BUSINESS
 - 1. Funds transfer from Schwab to First National Bank
 - 2. Training – IPIF online completed
- O. TOPICS FOR NEXT MEETING – July 21, 2022
- P. ADJOURNMENT