



NEW LOCATION
DeKalb Fire Station #1
700 Pine St.
Lower Level Classroom
DeKalb, IL 60115

AGENDA

Revised items in red font

Special Meeting

Board of Trustees of the Firefighters Pension Fund

October 16, 2020

8:00 a.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. Letter of Understanding with Lauterbach & Amen, LLP**
 - 2. Assignment of AHC Advisors contract
 - 3. Investment Manager Report
 - 4. Required Investment Transactions
 - 5. Approval of Financial Transactions and Financial Reports
 - 6. Review and Update Asset Allocation
 - 7. Accounts Payable – Review of Invoices and Expenses
 - 8. Retirements
 - 9. New Members
 - 10. Request for Benefits
 - 11. Military Service Time Buyback
 - 12. Service Breaks and Pension Funding
 - 13. Discussion of Topics for Next Meeting Agenda
- H. ADJOURNMENT**