



DeKalb Municipal Building
200 S. Fourth St., 2nd Floor
Haish Conference Room
DeKalb, IL 60115

AGENDA

Board of Trustees of the Firefighters Pension Fund

January 9, 2020

8:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
 - 1. October 10, 2019 Regular Meeting
 - 2. December 18, 2019 Special Meeting
- E. Old Business
 - 1. Seminars
- G. New Business
 - 1. Investment Manager Report
 - 2. Update on Downstate Pension Coalition
 - 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. New Members
 - 8. Discuss Jeff Jossendal Retirement Plan
 - 9. Request for Benefits
 - 10. Military Service Time Buyback
 - 11. Discussion of Topics for Next Meeting Agenda
- H. Adjournment