



Ellwood Conference Room  
200 S. 4th Street  
DeKalb, IL 60115

## **AGENDA**

### **Board of Trustees of the Firefighters Pension Fund**

**January 10, 2019**

**8:00 a.m.**

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes
  - 1. October 11, 2018 Regular Meeting
  - 2. November 16, 2018 Special Meeting
- E. Old Business
  - 1. Seminars
- F. New Business
  - 1. Segall, Bryant and Hamill performance review
  - 2. Investment Manager Report
  - 3. Required Investment Transactions
  - 4. Approval of Financial Transactions and Financial Reports
  - 5. Accounts Payable – Review of Invoices and Expenses
  - 6. New Members
  - 7. Request for Benefits
  - 8. Military Service Time Buyback
  - 9. Semi-annual review of executive session items
  - 10. Discussion of Topics for Next Meeting Agenda
- G. Adjournment