



DeKalb Police Headquarters
700 W. Lincoln Hwy., 2nd Floor
Training Classroom
DeKalb, IL 60115

*To participate in this meeting by Phone Conference,
Call the Dial-In Number **(773) 250-5099** and enter the Participant Entry Code **637148**.*

AGENDA

Board of Trustees of the DeKalb Firefighters Pension Fund
Regular Meeting
January 20, 2022
8:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Approval of Minutes – Regular Meeting 10/12/2021
- E. Old Business
 - 1. Review of topics from prior meeting
 - a. Adoption of Exhibits A, B, and C
 - b. Letters of direction to financial custodians
 - c. Trading completion and financial audit
 - d. Closing of financial accounts to transfer funds to new FPIF account
 - e. Finalization of retiree reciprocity with former fire department
- F. New Business
 - 1. Investment Advisor's Report from Mission Wealth
 - 2. Approval of Financial Transactions and Financial Reports
 - 3. Accounts Payable – Review of Invoices and Expenses
 - 4. Approval of Lauterbach & Amen representative as FPIF authorized agent
 - 5. Approval of COLA pension benefit increases for retirees
 - 6. Status Report on Pension records
- G. Retirements
- H. New Members
- I. Discussion of Topics for Next Meeting Agenda – Thursday, April 21, 2022.