



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

AGENDA

Board of Trustees of the Firefighters Pension Fund
Regular Meeting
July 8, 2021
8:00 a.m.

- A. Roll Call
- B. Approval of Agenda – Additions / Deletions
- C. Public Participation
- D. Trustee Election Results
 - 1. Seating of new board members
 - 2. Election of board officers
 - 3. Transfer of financial authorizations to newly elected trustees
- E. Approval of Minutes – Regular Meeting April 8, 2021
- F. Old Business
 - 1. Seminars
- G. New Business
 - 1. Deliberation and approval of updated Rules and Regulations, including the addition of Section 2.05.3 to provide for remote hearings in accordance with the Open Meetings Act and Sections 2.13.3 and 2.13.4 to reflect changes in required trustee training and education.
 - 2. Investment Advisor's Report
 - 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. Retirements
 - 8. New Members
 - 9. Request for Benefits
 - 10. Military Service Time Buyback
 - 11. Service Breaks and Pension Funding
 - 12. Discussion of Topics for Next Meeting Agenda
- H. Next Meeting Date – October 14, 2021
- I. Adjournment