



NEW LOCATION
DeKalb Police Headquarters
700 W. Lincoln Hwy.
Training Room (2nd floor)
DeKalb, IL 60115

AGENDA

Board of Trustees of the Firefighters Pension Fund

July 9, 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. January 9, 2020 Regular Meeting
 - 2. March 3, 2020 Special Meeting
 - 3. March 25, 2020 Special Meeting
- E. OLD BUSINESS**
 - 1. Seminars
- G. NEW BUSINESS**
 - 1. Investment Manager Report
 - a. Sustainability addendum
 - 2. Required Investment Transactions
 - 3. Approval of Financial Transactions and Financial Reports
 - 4. Review and Update Asset Allocation
 - 5. Accounts Payable – Review of Invoices and Expenses
 - 6. Retirements
 - 7. New Members
 - 8. Request for Benefits
 - 9. Military Service Time Buyback
 - 10. Service Breaks and Pension Funding
 - 11. Discussion of Topics for Next Meeting Agenda
- H. ADJOURNMENT**