AGENDA
DeKalb Firefighters Pension Fund Board of Trustees
Regular Meeting
DeKalb Police Training Room – Second Floor
700 W. Lincoln Highway, DeKalb, IL
August 2, 2024, rescheduled from July 19, 2024
9:00 a.m.

A. CALL TO ORDER
B. ROLL CALL
C. PUBLIC COMMENT
D. APPROVAL - Agenda – Additions / Deletions
E. APPROVAL – Minutes of Regular Meeting April 24, 2024
F. APPROVAL – Treasurer’s Report
   1. Financial Statements for Quarter Ended June 30, 2024
   2. Bills Paid April 1 – June 30, 2024
G. APPROVAL – Investments/Cash Flows
H. OLD BUSINESS
   1. Approval of Pension Board Rules and Regulations
   2. Filing of annual Department of Insurance Report
   3. Annual Municipal Compliance Report
   4. Trustee Training
I. NEW BUSINESS
   1. Fiduciary Liability Insurance Proposal
   2. Approval of new member Joseph Batusich, DOH 06/22/2024, Tier 2
J. ATTORNEY’S REPORT
K. TOPICS FOR NEXT MEETING
L. CLOSED SESSION (IF NEEDED)
M. ADJOURNMENT