



**NOTICE OF A REGULAR MEETING OF THE
OSWEGO FIRE PROTECTION DISTRICT
FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**



The Oswego Fire Protection District Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, February 26, 2019 at 8:30 am** located at Fire Station #1, 3511 Woolley Road, Oswego, IL 60543 for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
 - a) November 27, 2018 Regular Meeting
 - b) April 13, 2018 Closed Session
 - c) May 29, 2018 Closed Session
 - d) June 8, 2018 Closed Session
 - e) February 1, 2019 Special Meeting
 - f) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
- 6) Investment Report – Sawyer Falduto Asset Management, LLC
 - a) Quarterly Investment Performance Report
 - b) Review/Update Investment Policy
- 7) Application for Membership/Withdrawals from the Pension Fund
 - a) Contribution Refund – Jeffrey Pokorney
- 8) Applications for Retirement/Disability Benefits
 - a) Disability Status Updates – Brian McCumber and David Sackett
- 9) Trustee Training Updates
- 10) Old Business
 - a) BMO Harris Bank Signature Cards and Resolution Update
- 11) New Business
 - a) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
 - c) Discussion/Possible Action – Lauterbach and Amen, LLP Actuary Engagement Letter
- 12) Communication or Reports
 - a) Statements of Economic Interest
 - b) 2019 IRS Mileage Rate
- 13) Attorney's Report – Ottosen Britz
 - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment