



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE OSWEGO FPD FIREFIGHTERS' PENSION FUND



The Board of Trustees of the Oswego Fire Protection District Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, May 28, 2019 at 8:30 a.m.** located at Fire Station #1, 3511 Woolley Road, Oswego, Illinois 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. February 26, 2019 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
7. Application for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Brandon Seggebruch & Daniel Eichholzer
 - b. Withdrawal from the Fund – Brian McCumber
8. Applications for Retirement/Disability Benefits
 - a. Disability Status Updates – Brian McCumber and David Sackett
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
11. New Business
 - a. Fiduciary Liability Insurance Renewal
 - b. Certify Board Election Results – Active Member Position
 - c. Board Officer Elections – President and Secretary
 - i. FOIA Officer & OMA Designee
12. Communication and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
13. Attorney's Report – Ottosen Britz
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment