



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



The Oswego FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, February 24, 2020 at 8:30 a.m.** at Fire Station #1 located at 3511 Woolley Road, Oswego, Illinois 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 18, 2019 Regular Meeting
 - b. 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. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Cory Westphall
 - b. Contribution Refund – Connor Hickey
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. Disability Status Update –David Sackett
 - b. Review/Possible Action - Disability Application for Roberto Flores
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
12. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. 2020 IRS Mileage Rate
13. Attorney's Report – Ottosen
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment