



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



The Board of Trustees of the Oswego FPD Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, May 26, 2020 at 8:30 a.m.** via videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Order No. 31) for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 878 2266 2030
4. Enter the Password: 032620

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. February 24, 2020 Regular Meeting
  - b. April 29, 2020 Special 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. Applications for Membership/Withdrawals from Pension Fund
  - a. Application for Membership – Thomas Taylor
8. Applications for Retirement/Disability Benefits
  - a. Approve Non-Duty Disability Benefit – Roberto Flores
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
  - a. Disability Status Update –David Sackett
11. New Business
  - a. Certify Board Election Results – Active and Retired Member Positions
  - b. Appointed Member Term Expirations – John Cornish and Ken Holmstrom
  - c. Board Officer Elections – President and Secretary
  - d. FOIA Officer and OMA Designee
  - e. Fiduciary Liability Insurance Renewal
12. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
13. Attorney's Report – Ottosen
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment