



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 **Monday, February 22, 2021 at 8:30 a.m.** at Fire Station #1 located at 3511 Woolley Road, Oswego Illinois 60543, for the purposes in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. November 23, 2020 Regular Meeting
 - b. December 7, 2020 Special Meeting
 - c. December 7, 2020 Closed Meeting
 - d. 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 – Nicholas Mazzocchi
 - b. Contribution Refund – Mark Floyd
8. Applications for Retirement/Disability Benefits
 - a. Review/Approve Duty Disability Benefit – David Kawecki
 - b. Review, Adopt and Publish Decision and Order – David Kawecki
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
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. 2021 IRS Mileage Rate
 - b. Statements of Economic Interest
13. Attorney's Report – Ottosen
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Roberto Flores
14. Closed Session, if needed
15. Adjournment