



**NOTICE OF A SPECIAL 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 special meeting on **Tuesday, July 20, 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. New Business
 - a. Adoption of Resolution Authorizing Transfer of Funds
 - b. Approve Notice of Transfer to Custodians and Fiduciaries
 - c. Identification of Non-Transferrable Assets (if any)
 - d. Determination of Assets to be Held in Local Account to Meet Pending Needs
 - e. Approve Prepayment of Investment Fees to SFAM
 - f. Review of FPIF Member Fund Questionnaire – Northern Trust
5. Investment Reports – Sawyer Falduto Asset Management
 - a. Investment Advisory Agreement – Amendment Notification dated June 30, 2021
 - b. Post Consolidation Services
6. Closed Session, if needed
7. Adjournment