



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, November 28, 2022 at 8:30 a.m.** in 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 – 3 minutes per person
4. Approval of Meeting Minutes
 - a. August 22, 2022 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
 - e. GCM Recurring Withdrawal Instructions for 2023
6. Investment Report
 - a. Sawyer Falduto – Investment Report
 - b. FPIF – Marquette Associates
 - c. Statement of Results
7. Applications for Membership/Withdrawals from Pension Fund
 - a. Contribution Refund – Sean McNichols
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. IDOI Annual Statement
 - b. Discussion/Possible Action – Cyber Risk Insurance Coverage
11. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Establish 2023 Board Meeting Dates
12. Communications and Reports
13. Attorney's Report – Ottosen
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Roberto Flores
14. Closed Session, if needed
15. Adjournment