



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, May 22, 2023 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. February 27, 2023 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
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. Applications for Membership – Mitchell Johns and Robert Schillinger
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. Discussion/Possible Action – Cyber Risk Insurance Coverage
11. New Business
 - a. Review/Approve – Fiduciary Liability Insurance Renewal
 - b. Certify Board Election Results – Active and Retired Member Positions
 - c. Appointed Member Term Expiration – Ken Holmstrom
 - d. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
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