



**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, August 28, 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. May 22, 2023 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
  - c. Review/Approve – Destruction of Remote Meeting Recordings
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
8. Applications for Retirement/Disability Benefits
  - a. Disability Update – Gregory Lawton
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
11. New Business
  - a. Reciprocity Updates – Brent Czekala and Robert Schillinger
  - b. Review Preliminary Actuarial Valuation
  - c. Discussion/Possible Action – Actuarial Rate of Return
  - d. Board Officer Elections – President and Secretary
  - e. FOIA Officer and OMA Designee
  - f. IDOI Annual Statement
12. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
13. Attorney's Report – Ottosen
  - a. Annual Independent Medical Examination – Roberto Flores
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment