



## 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 20, 2024 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 25, 2024 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 Reports
  - a. Sawyer Falduto Asset Management – Investment Report
  - b. FPIF – Marquette Associates
  - c. Statement of Results
7. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Blake Brandenburg
8. Applications for Retirement/Disability Benefits
  - a. Disability Updates – John Cornish, Gregory Lawton, Michael Moulesong, Brian Stroub and Thomas Touchette
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
11. New Business
  - a. Review/Approve – Fiduciary Liability Insurance Renewal
  - b. Review/Approve – Crime Coverage
  - c. Acknowledgement of Newly Appointed Member – Sarah Zameda
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