



**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 12, 2025 at 8:30 a.m.** in Fire Station #1 located at 3511 Woolley Road, Oswego, Illinois 60543, for the purposes set forth 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 24, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
 - 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
 - i. Statement of Results
7. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Hayden Hooghkirk, Caleb Landorf and Dustin Laughrey
8. Applications for Retirement/Disability Benefits
 - a. Disability Update – 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. Certify Board Election Results – Active Member Position
 - c. Appointed Member Term Expiration – Emerick Nietzer
 - d. Discussion/Possible Action – Lauterbach & Amen Actuary Engagement Letter
12. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
13. Attorney's Report – Ottosen
 - a. QILDRO – Carpenter
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment