

**OAKBROOK TERRACE FIRE PROTECTION DISTRICT
FIREFIGHTERS PENSION FUND**

17W400 Butterfield Road
Oakbrook Terrace, IL 60181

PHONE: (630) 834-2759

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AGENDA – April 20, 2023

Meeting Time 10:00 A.M.

Meeting will be held at the Oakbrook Terrace Fire Protection District Station

17W400 Butterfield Road
Oakbrook Terrace, IL 60181

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Minutes from the Regular Board Meeting of January 19, 2023.
- IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending February 28, 2023 and March 31, 2023.
- V. Review Investment Portfolio Report from Sawyer Falduto Asset Management for the period ending March 31, 2023.
- VI. Public Participation:
- VII. Old Business:
- VIII. New Business:

➤ Review and consider approval of current invoices / statements.

1. Ottosen DiNolfo Hasenbalg & Castaldo Ltd.	\$ 495.00
2. Ottosen DiNolfo Hasenbalg & Castaldo Ltd.	\$ 495.00
Grand Total	\$ 990.00

- Nomination (s) for the position of Pension Fund Board President.
- Nomination (s) for the position of Pension Fund Board Secretary.
- Review and discuss consider action on Lauterbach & Amen renewal engagement letter for actuarial services.
- Review and discuss consider action on Lauterbach & Amen renewal engagement letter for accounting services.

➤ Legal / Attorney Report:

General Interest:

The next regularly scheduled Firefighters Pension Board meeting will be held on July 20, 2023 10:00 am at the OBTFPD Station.

- IX. Adjournment: