

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

17W400 Butterfield Road  
Oakbrook Terrace, IL 60181

PHONE: (630) 834-2759

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AGENDA – July 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 April 20, 2023.
  - IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending May 31, 2023.
  - V. Review Investment Portfolio Report from Sawyer Falduto Asset Management for the period ending June 30, 2023.
  - VI. Public Participation:
  - VII. Old Business:
  - VIII. New Business:
    - Review and consider approval of current invoices / statements.
 

1. Ottosen DiNolfo Hasenbalg & Castaldo Ltd.	\$	<u>405.00</u>
<b>Grand Total \$</b>		<b>405.00</b>
    - Status of Active member to non-Active status.
    - Consider action on establishing a maximum cash reserve with Charles Schwab managed by SFAM.
    - Discuss and consider approval for board members to attend 2023 IPPFA Fall Conference / Annual Training and associated expenses, four (4) members.
    - Legal / Attorney Report:
- General Interest:  
The next regularly scheduled Firefighters Pension Board meeting will be held on October 19, 2023 10:00 am at the OBTFPD Station.
- IX. Adjournment: