

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

17W400 Butterfield Road
Oakbrook Terrace, IL 60181

PHONE: (630) 834-2759

FAX: (630) 834-1085

AGENDA – April 11, 2024

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 18, 2024.
- IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending February 29, 2024.
- V. Review Investment Portfolio Report from Sawyer Falduto Asset Management for the period ending March 31, 2024.
- VI. Public Participation:
- VII. Old Business:
- VIII. New Business:
 - Review and consider approval of current invoices / statements.

1. Ottosen DiNolfo	\$428.75
2. Illinois Professional Firefighters Assoc.	<u>\$472.50</u>
Total	<u>\$901.25</u>
 - Nomination (s) for the position of active member to serve on the pension fund board. The position currently held by Johnny E. Turkovich expires April of 2024.
 - Canvassing of vote totals, election results.
 - Nomination for the position of Pension Fund Board President.
 - Nomination for the position of Pension Fund Board Secretary.
 - Discuss and consider appointment of Pension Fund Trustee request to the Board of Trustees of the Oakbrook Terrace Fire Protection District.
 - Review and consider action on application for refund for non-active member.

➤ Legal / Attorney Report:

General Interest:

The next regularly scheduled Firefighters Pension Board meeting will be held on July 25, 2024 10:00 am at the OBTFPD Station.

IX. Adjournment: