

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 18, 2019

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 17, 2019 & Special Meeting Minutes from February 20, 2019.
- IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending March 30, 2019.
- V. Review Investment Portfolio Report from Sawyer Falduto Asset Management for the period ending March 30, 2019.
- VI. Public Participation:
- VII. Old Business:
- VIII. New Business:

➤ Review and consider approval of current invoices / statements.

1. Illinois Professional Firefighters Association. \$ 472.50

Grand Total **\$ 472.50**

- Election for One (1) Active Pension Fund Board Member Position. Joseph D. Frieri is running unopposed.
- Canvass Election Ballots.
- Nominations / Election for Board President & Secretary both 1year term.
- Update on Firemen’s Annuity and Benefit Fund of Chicago (Sebesta GJ).
- Discussion on proposed SB0037.

- Legal / Attorney Report:

General Interest:

The next regularly scheduled Firefighters Pension Board meeting will be held on July 18, 2019 10:00 am at the OBTFPD Station.

IX. Adjournment: