

**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 16, 2020

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 16, 2020.
- IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending June 30, 2020.
- V. Review Investment Portfolio Report from Sawyer Falduto Asset Management for the period ending June 30, 2020.
- VI. Public Participation:
- VII. Old Business: Update on Fiduciary Liability Insurance.
- VIII. New Business:

➤ Review and consider approval of current invoices / statements.

1. Illinois Professional Firefighters Association.	\$ 472.50
2. Ottosen DiNolfo Hasenbalg & Castaldo Ltd.	\$ 382.50
3. Ottosen DiNolfo Hasenbalg & Castaldo Ltd.	\$ 382.50
4. Illinois State Treasurer	<u>\$ 396.88</u>

**Grand Total \$ 1,634.38**

- Nominations and Election for the position of Pension Fund Board President.
- Nominations and Election for the position of Pension Fund Board Secretary.

➤ Legal / Attorney Report:

General Interest:

The next regularly scheduled Firefighters Pension Board meeting will be held on October 15, 2020 10:00 am at the OBTFPD Station.

IX. Adjournment: