

**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 18, 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 April 11, 2024.
- IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending May 31, 2024.
- V. Public Participation:
- VI. Old Business:
- VII. New Business:
  - Review and consider approval of current invoices / statements.
 

1. Ottosen DiNolfo	\$122.50
2. Ottosen DiNolfo	<u>\$392.00</u>
Total	\$514.50
  - Recognition of new Pension Fund Board Members, Hermes (Active Member), and Salinas (Appointed 5/8/2024 BOT).
  - Review and Consider action on new applicant to the fund Jordan Isaacs.
  - Legal / Attorney Report:
 

General Interest:  
The next regularly scheduled Firefighters Pension Board meeting will be held on October 17, 2024 10:00 am at the OBTFPD Station.
- VIII. Adjournment: