

OAKBROOK TERRACE FIRE PROTECTION DISTRICT
FIREFIGHTERS PENSION FUND

17W400 Butterfield Road
Oakbrook Terrace, IL 60181

PHONE: (630) 834-2759

FAX: (630) 834-1085

AGENDA – January 16, 2025

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 July 18, 2024. Approval of Minutes from the Regular Board Meeting of October 17, 2024.
- IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending November 30, 2024.
- V. Public Participation:
- VI. Old Business:
- VII. New Business:
 - Review and consider approval of current invoices / statements.

1. Ottosen DiNolfo	\$ 416.50
2. Illinois Professional Firefighters 2025 Dues	<u>\$ 468.00</u>
Total	\$ 884.50
 - Nominations(s) for the position of Active Board Member, Joseph D. Frieri's term expires April 2025.
 - Review correspondence received from Lauterbach & Amen that was presented to the Board of Trustees on January 8, 2025.
 - Review and consider action on COLA increases for 2025.
 - Legal / Attorney Report:

General Interest:
The next regularly scheduled Firefighters Pension Board meeting will be held on April 17, 2025 10:00 am at the OBTFPD Station.
- VIII. Adjournment: