



VILLAGE OF OAK BROOK

BOARD OF TRUSTEES, FIREFIGHTERS' PENSION FUND

UPPER LEVEL CONFERENCE ROOM

OF THE BUTLER GOVERNMENT CENTER

1200 OAK BROOK ROAD

OAK BROOK, IL 60523

630-368-5000

NOTICE OF A REGULAR MEETING OF THE OAK BROOK FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Oak Brook Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, July 16, 2026 at 9:00 a.m.** in the Butler Government Center, located at 1200 Oak Brook Road, Oak Brook, Illinois 60523, for the purposes set forth in the following agenda:

AGENDA

- 1) Trustee Continuing Education Session: 8:00 a.m. – 9:00 a.m.
- 2) Call to Order
- 3) Roll Call
- 4) Public Comment – Limited to 3 minutes per person
- 5) Approval of Meeting Minutes
 - a. April 16, 2026 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
- 6) Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. FPIF – Marquette Associates
 - i. Statement of Results
- 7) Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Update – Cash Management Policy
- 8) Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 9) Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
- 10) Applications for Membership/Withdrawals from Fund
- 11) Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Raymond Petter/Approval of Surviving Spouse Benefits – Marilyn Petter
- 12) Old Business
 - a. Reciprocity Update – Richard Sander
 - b. QILDRO Update – Matthew Bielawa
 - c. Military Service Purchase – David Kaczmarczyk
 - d. IDOI Annual Statement
 - e. Appointed Member Term Expirations – Michael Lamplot and Mike McCarthy
- 13) New Business
 - a. Board Officer Elections – President and Secretary
 - b. FOIA Officer and OMA Designee
 - c. Application for Pension Benefits – Jeffrey Marciniak
- 14) Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
- 15) Closed Session, if needed
- 16) Adjournment