



# VILLAGE OF OAK BROOK

BOARD OF TRUSTEES, FIREFIGHTERS' PENSION FUND  
WEST WING 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, October 17, 2024 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. July 18, 2024 Regular Meeting
6. Investment Report
  - a. Sawyer Falduto Asset Management, LLC Investment Performance Report
  - b. FPIF – Marquette Associates
    - i. Statement of Results
7. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Review/Update – Cash Management Policy
    - i. GCM Recurring Withdrawal Instructions for 2025
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Communications and Reports
  - a. Affidavits of Continued Eligibility
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
  - a. Discussion/Possible Action – Line of Duty Disability Benefit – Tom Sinclair
12. Old Business
  - a.) Appointed Member Term Expiration – Mike McCarthy
  - b.) Review/Adopt – Municipal Compliance Report
13. New Business
  - a. Establish 2025 Board Meeting Dates
  - b. Review/Approve – Fiduciary Liability Insurance Renewal
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
15. Closed Session, if needed
16. Adjournment