



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, January 23, 2025 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. October 17, 2024 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
 - a. Approval of New Surviving Spouse Benefits and Retro Pay – Natalie Sinclair
12. Old Business
13. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. QILDRO Update – Matthew Bielawa
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Review, Adopt and Publish Decision and Order – Natalie Sinclair
 - b. Legal Updates
15. Closed Session, if needed
16. Adjournment