



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, July 17, 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. April 24, 2025 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
 - 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. Active Member File Maintenance
- 10) Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Nathan Betsinger and Braden Glennon
- 11) Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Gary Naus/Approval of Surviving Spouse Benefits – Patricia Naus
- 12) Old Business
 - a. QILDRO Update – Matthew Bielawa
 - b. IDOI Annual Statement
- 13) New Business
 - a. Board Officer Elections – President and Secretary
 - b. FOIA Officer and OMA Designee
 - c. Review/Approve – Actuarial Valuation and Tax Levy Request
 - d. Review/Adopt – Municipal Compliance Report
- 14) Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
- 15) Closed Session, if needed
- 16) Adjournment