



# 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 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. July 17, 2025 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
  - 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 2026
- 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. Deceased Pensioner – Arthur Mager/Approval of Surviving Spouse Benefits – Carol Mager
- 12) Old Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
- 13) New Business
  - a. Establish 2026 Board Meeting Dates
  - b. Fiduciary Liability Insurance Renewal
- 14) Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
- 15) Closed Session, if needed
- 16) Adjournment