

**OAKBROOK TERRACE FIRE PROTECTION DISTRICT
FIREFIGHTERS PENSION FUND**

17W400 Butterfield Road
Oakbrook Terrace, IL 60181

PHONE: (630) 834-2759

FAX: (630) 834-1085

AGENDA – January 17, 2019

Meeting Time 10:00 A.M.

Meeting will be held at the Oakbrook Terrace Fire Protection District Station

17W400 Butterfield Road

Oakbrook Terrace, IL 60181

- I. Call Meeting to Order
 - II. Roll Call
 - III. Approval of Minutes from the Regular Board Meeting of October 25, 2018.
 - IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending December 31, 2018.
 - V. Review Investment Portfolio Report from Sawyer Falduto Asset Management for the period ending December 31, 2018.
 - VI. Public Participation:
 - VII. Old Business:
 - VIII. New Business:
 - Review and consider approval of current invoices / statements.

1. Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd.	<u>\$ 495.00</u>
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 - Grand Total \$ 495.00**
 - Review Pension Benefits / COLA for the upcoming calendar year of 2019.
 - Nominations for One (1) Active Pension Fund Board Member Position. Joseph D. Frieri's term expires April of 2019.
 - Legal / Attorney Report:
- General Interest:
- The next regularly scheduled Firefighters Pension Board meeting will be held on April 18, 2019 10:00 am at the OBTFPD Station.
- IX. Adjournment:

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Minutes of the Oakbrook Terrace Fire Protection District Firefighters Pension Fund
Board meeting that was held on Thursday October 25, 2018
Oakbrook Terrace Fire Protection District Station
17W400 Butterfield Road, Oakbrook Terrace, Illinois.

I. Call to order:

President Frieri called the meeting to order at 10:00 AM.

II. Roll Call: The following individuals were present: Joseph Frieri, Gregory J. Sebesta and Johnny Turkovich. Also, in attendance Michael May (Lauterbach & Amen) David Harrington (Sawyer Falduto Asset Management) John Motylinski (Ottosen Britz Kelly Cooper Gilbert & DiNolfo Ltd.)

III. A motion was made by Sebesta and seconded by Frieri to approve the minutes from the regular meeting of August 28, 2018.

Voice roll call:	Frieri-	Yes
	Sebesta-	Yes
	Turkovich-	Yes

Motion carried.

IV. A motion was made by Sebesta and seconded by Turkovich to approve the Financial Report by Lauterbach & Amen for the period ending September 30, 2018.

Voice roll call:	Frieri-	Yes
	Sebesta-	Yes
	Turkovich-	Yes

Motion carried.

- V. A motion was made by Frieri and seconded by Turkovich to approve the Investment Portfolio Report submitted on behalf of Sawyer Falduto Asset Management for the period ending September 30, 2018.

Voice roll call: Frieri- Yes
Sebesta- Yes
Turkovich- Yes

Motion carried.

- VI. Public Participation: NONE

- VII. Old business: NONE

- VIII. New Business:

- President Frieri presented the current Invoices & Statements. A motion was made by Frieri and seconded by Turkovich to approve the current Invoices & Statements in an amount to exceed \$795.00

Voice roll call: Frieri- Yes
Sebesta- Yes
Turkovich- Yes

Motion carried.

- President Frieri indicated that he will drafting a letter to the Oakbrook Terrace Fire Protection District Board of Trustees requesting them to consider filling an appointed vacant position on the Firefighter Pension Fund Board. President Frieri discussed that a likely appointee would be an active Firefighter based on scheduling needs and future certification and training requirements. The board endorsed Gregory V. Sebesta to fill that position contingent of the Board of Trustees approval.

Voice roll call: Frieri- Yes
Sebesta- Yes
Turkovich- Yes

Motion carried.

➤ Attorney Report: None at this Time.

IX. A motion was made by Turkovich and seconded by Sebesta to adjourn the meeting at 10:40 AM.

Voice roll call:

Frieri-	Yes
Sebesta-	Yes
Turkovich-	Yes

Motion carried.

General Interest:

The next regularly scheduled Firefighters Pension Board meeting will be held on Thursday January 17, 2019 10:00AM at the Oakbrook Terrace Fire Protection District Station.

Respectfully Submitted,



Gregory J. Sebesta Pension Board Member / Secretary