

**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 16, 2020  
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 17, 2019.
- IV. Review and consider approval of Financial Report from Lauterbach & Amen for the period ending December 31, 2019.
- V. Review Investment Portfolio Report from Sawyer Falduto Asset Management for the period ending December 31, 2019.
- VI. Public Participation:
- VII. Old Business: Update on Fiduciary Liability Insurance.
- VIII. New Business:
  - Review and consider approval of current invoices / statements.
    - 1. Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd. \$ 67.50
  - Grand Total \$ 67.50**
  - Review, Discuss and consider approval of IDOI Actuarial Report
  - Review, Discuss and consider approval of Annual COLA Salaries and adjustments.
  - Establish meeting date(s) and time(s) for calendar 2020.
  - Legal / Attorney Report:

General Interest:

The next regularly scheduled Firefighters Pension Board meeting will be held on April 16, 2020 10:00 am at the OBTFPD Station.

- IX. Adjournment: