



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 BOARD OF TRUSTEES OF THE OAK BROOK FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Oak Brook Firefighters' Pension Fund will conduct a regular meeting on **Thursday, January 17, 2019 at 8:00 a.m.** at 1200 Oak Brook Road, West Wing Conference Room of the Butler Government Center, Oak Brook, Illinois for the purposes set forth in the following agenda:

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **TRUSTEE CONTINUING EDUCATION SESSION: 8:00 a.m. – 9:00 a.m.**
4. **PUBLIC COMMENT** (limited to 3 minutes per person)
5. **APPROVAL OF MEETING MINUTES**
 - a. October 18, 2018 Regular Meeting Minutes
 - b. November 9, 2018 Special Meeting Minutes
6. **INVESTMENT REPORT – SAWYER FALDUTO ASSET MANAGEMENT, LLC**
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy and Approval of any Recommended Revisions
7. **ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLP**
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Reimer & Dobrovlny, PC Invoice
8. **TRUSTEE TRAINING UPDATES**
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. **COMMUNICATIONS OR REPORTS**
 - a. Status Update – Affidavits of Continued Eligibility
 - b. 2019 IRS Mileage Rate
 - c. Statements of Economic Interest
 - d. Review/Approve – Death Audit Service Authorization
10. **APPLICATIONS FOR MEMBERSHIP OR WITHDRAWALS FROM THE FUND**
11. **APPLICATIONS FOR RETIREMENT OR DISABILITY BENEFITS**
12. **OLD BUSINESS**
 - a. Status Update – MB Financial Checking Account
 - b. Status Update – Employer Contributions and Tax Deposits
13. **NEW BUSINESS**
 - a. IDOI Annual Statement
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
14. **ATTORNEY'S REPORT – REIMER & DOBROVOLNY, PC**
 - a. Status Update – Annual Independent Medical Examination for Jennifer M. White
 - b. Legal Updates
15. **CLOSED SESSION** (if needed)
16. **ADJOURNMENT**