



# OAK FOREST FIREFIGHTERS' PENSION FUND

Fire Station 1, 5620 James Drive, Oak Forest, IL 60452

Steven Griffin  
President

Ryan Ballard  
Secretary

Alejandro Luna  
Trustee

James Berger  
Trustee

David Martin  
Trustee

## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Oak Forest Firefighters' Pension Fund will conduct a regular meeting on **Monday, January 15, 2024 at 9:30 a.m.** in the Fire Station #1 Kitchen located at 5620 James Drive, Oak Forest, Illinois 60452 for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 16, 2023 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
  - b. FPIF – Marquette Associates
    - i. Statement of Results
7. Communications and Reports
  - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
  - a. Application for Disability Benefits – Michael Campnell and Anthony Martello
10. Old Business
11. New Business
  - a. Fiduciary Liability Insurance Renewal
  - b. Approve Annual Cost of Living Adjustments for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd
  - a. Legal Updates
14. Closed Session – if needed
15. Adjournment