



OAK FOREST FIREFIGHTERS' PENSION FUND

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

Steven Griffin Ryan Ballard Alejandro Luna James Berger David Martin
President Secretary Trustee Trustee 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 20, 2025 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 14, 2024 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
 - a. Application for Membership – Anthony Scallon
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Robert Hayes
 - b. Application for Disability Benefits – Joseph Bell
 - c. Approve Non-Duty Disability Benefits and Decision and Order – 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