

VILLAGE OF OSWEGO POLICE PENSION BOARD

3525 Route 34, Oswego, Illinois 60543
(630) 551-7300 / Fax: (630) 554-9379
Website: www.oswegopoliceil.org

PUBLIC NOTICE AND AGENDA

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
OSWEGO POLICE PENSION BOARD WILL BE HELD ON
Thursday, January 26, 2012 at 3:15 P.M.
AT THE OSWEGO LAW ENFORCEMENT CENTER, UPPER LEVEL ~
CONFERENCE ROOM, OSWEGO, ILLINOIS, AS FOLLOWS:**

Call to Order

Roll Call

Approval of the Minutes for: October 27 , 2011

Correspondence / Bills

A. Bills to Approve / Payments to Ratify

Old Business

A. Annuities – Update on the removal of Shellie Reed

New Business

A. Sawyer Falduto Asset Management – Updates

B. Attorney Updates

1. Annual Training – Submit to DOI

C. Accountant's (L&A) Report

D. Approve Pension Participation Forms

1. Officer Gage

E. Officer Montino Service Transfer

F. Upcoming 2012 Elections / Appointments

G. Treasurer Updates

H. Annual Pension Benefit Increases

Public Forum / Public Comment

Next meeting: Thursday, April 26, 2012 at 3:15 PM

Adjourn

Posted:

Date: _____

Time: _____

Place: _____

Initials: _____

The Village of Oswego is subject to the requirements of the Americans With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or facilities, are requested to contact the Village of Oswego at least 72-hours in advance of the meeting at (630) 551-7300, or please contact the Illinois Relay Center at (800)526-0844, to allow the Village of Oswego to make reasonable accommodations for those persons.