

VILLAGE OF OSWEGO  
POLICE PENSION BOARD

3355 Woolley Road, Oswego, Illinois 60543  
(630) 551-7300 / Fax: (630) 554-9379  
Website: [www.oswegopoliceil.org](http://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 24, 2019 at 3:15 PM at the  
OSWEGO POLICE DEPARTMENT, EOC/TRAINING ROOM,  
OSWEGO, ILLINOIS, AS FOLLOWS:**

Call to Order

Roll Call

Approval of the Minutes for: October 25, 2018

Unfinished Business

- A. Discussion / Approval on Engagement Letter for Legal Services

New Business

- A. Financial / Investment Reports
1. Bills to Approve / Payments to Ratify
  2. Sawyer Falduto Asset Management (SFAM) – Investments / Updates
  3. Review & Possible Action on Investment Policy & Asset Allocation Targets
  4. Accountant's (L&A) Report
    - a. Discussion on January 2019 COLA's
  5. Treasurer Updates
    - a. Actuarial Proposals
    - b. Other Miscellaneous Financial Information / Reports
  6. 2019 Upcoming Elections and Appointments (Norwood, Bennett, Horton)
  7. IPPFA Pension Conference – Discussion / Spending Approval
- B. Communications and Special Reports / Presentations
1. Attorney Updates
  2. Correspondence
  3. Statement of Economic Interest (Village & County)
  4. Pension Records Destruction / Disposal Order
- C. Training
1. Open Meetings Act Discussion / Updates
  2. Certify 2019 Training Requirements

**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.

- D. Consideration of and Action Upon Applications for admission to, Benefits From, and/or Withdrawal of Membership from Fund
  - 1. Approve New or Resignation of Officers in the Pension Fund
    - a. Lewis Trotsky

Executive / Closed Sessions

Public Forum / Public Comment

Next meeting: Thursday, April 25, 2019 at 3:15 PM  
Oswego Police Department located at  
3355 Woolley Road, Oswego, IL 60543  
OPD EOC / Training Room

Adjourn