

**NOTICE OF A REGULAR MEETING OF THE
WHEELING FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Wheeling Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, December 9, 2022 at 9:00 a.m.** in the Wheeling Fire Station #24 located at 499 S. Milwaukee Avenue, Wheeling, Illinois 60090, 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. September 30, 2022 Regular Meeting
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/Guidelines
6. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - i. Consolidation Related Matters
 - b. FPIF Monthly Summary – Marquette Associates
 - c. FPIF Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Jack Lewis and Dylan Schroeder
10. Applications for Retirement/Disability Benefits
 - a. QILDRO Update – Randall Haubold
11. Old Business
 - a. Establish 2023 Board Meeting Dates
12. New Business
 - a. Local Account Collateralization Update
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Fiduciary Liability Insurance Renewal
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment