

**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, June 7, 2024 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. March 15, 2024 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
6. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - 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
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Steven Kosick
 - b. Status Update – Pete Contos Disability Application
 - c. Status Update – Scott Smith Disability Application
11. Old Business
12. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Appointed Trustee Position Update – Michael Kaplan and Brian Smith
 - c. Certify Board Election Results – Retired Member Position
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer and OMA Designee
 - f. Update FPIF Northern Trust GCM Account Representatives
 - g. Update BMO Bank and Schwab Account Signatories
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Legal Updates
 - b. Annual Medical Examination – Paul Lisowski
14. Closed Session, if needed
15. Adjournment