

**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, September 20, 2024 at 9:00 a.m.** in the Wheeling Fire Station #44 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. June 7, 2024 Regular Meeting
 - b. June 24, 2024 Special Meeting
 - c. 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
 - i. Establish GCM Recurring Withdrawal Instructions for 2025
6. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - b. FPIF Monthly Summary – Marquette Associates
 - c. FPIF Statement of Results
7. Communications and Reports
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Michael Martin, Patryk Stanczak and Joshua Urbanski
10. Applications for Retirement/Disability Benefits
 - a. Approve Duty Disability Benefit, Dependent Benefit and Retroactive Payment – Pete Contos
 - b. Review/Approve Written Decision & Order – Pete Contos
 - c. Status Update – Scott Smith Disability Application
11. Old Business
12. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Establish 2025 Board Meeting Dates
 - d. FPIF Notice of Examination for FYE December 31, 2023
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment