

**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 13, 2025 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. March 7, 2025 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
  - b. Statements of Economic Interest
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 – Christopher Robinson
10. Applications for Retirement/Disability Benefits
  - a. Status Update – Scott Smith Disability Application
11. Old Business
  - a. FPIF Notice of Examination for FYE December 31, 2023
  - b. Deceased Pensioner – James Johnson
    - i. Discussion/Possible Action – Benefit Overpayment
12. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. IDOI Annual Statement
  - c. Review Preliminary Actuarial Valuation
  - d. Discussion/Action Regarding Process for Disabled Dependent Child Determinations
13. Attorney's Report – Puchalski Goodloe LLC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment