



WHEELING POLICE PENSION FUND



NOTICE OF A REGULAR MEETING OF THE WHEELING POLICE PENSION FUND BOARD OF TRUSTEES

The Wheeling Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, October 17, 2017 at 8:00 am** at Wheeling Village Hall Scanlon Conference Room located at 2 Community Blvd, Wheeling, IL 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.) July 18, 2017 Regular Meeting
 - b.) August 31, 2017 Special Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i.) Trustee Training Reimbursements
6. Investment Report – MB Financial
 - a.) Portfolio Review
 - b.) Review/Update Investment Policy
7. Communications and Reports
 - a.) Active Member File Maintenance
 - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
 - a.) Withdrawal from Fund – Joseph George
10. Applications for Retirement/Disability Benefits
 - a.) Approval of Regular Retirement Benefits – Richard Herdus Jr,
 - b.) Review/Approve Decision and Order – John Bonk, Richard Herdus Jr, Peter Panagakis Stephen Truver and Paul Smith
 - c.) Review/Approve Certificates of Payment– John Bonk, Richard Herdus Jr, Peter Panagakis Stephen Truver and Paul Smith
11. Old Business
12. New Business
 - a.) Military Service Purchase – Thomas Pinedo and Christopher Rogers
 - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) 2018 Board Meeting Dates
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment