



WHEELING POLICE PENSION FUND



NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Wheeling Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, June 24, 2024 at 1:00 p.m.** in the Wheeling Village Hall Scanlon Conference Room located at 2 Community Blvd., Wheeling, Illinois 60090, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Retirement/Disability Benefits
 - a.) Discussion/Approval – Tendering the Claim in the Matter of Stephen Hull v. Village of Wheeling Police Pension Fund, *et al.* (2024 CH 05147) to the Fiduciary Liability Insurance Carrier
5. New Business
 - a.) Appointed Trustee Position – Brian Smith
 - b.) Review/Approve – Updated Authorized Agents Resolution and eCFM
 - c.) Review/Update – BMO Bank and Schwab Account Signatories
 - d.) Discussion/Possible Action – Lauterbach & Amen, LLP Records ID Proposal for Quarterly Services
6. Closed Session, if needed
7. Adjournment