



**MINUTES OF A SPECIAL MEETING OF THE
WHEELING POLICE PENSION FUND BOARD OF TRUSTEES
JUNE 24, 2024**



A special meeting of the Wheeling Police Pension Fund Board of Trustees was held on Monday, June 24, 2024 at 9:00 a.m. in the Wheeling Village Hall Scanlon Conference Room located at 2 Community Blvd, Wheeling, Illinois 60090, pursuant to notice.

CALL TO ORDER: Trustee Musolf called the meeting to order at 1:05 p.m.

ROLL CALL:

PRESENT: Trustees Troy Musolf, Michael Bieschke, Keith MacIsaac

ABSENT: Trustees Brian Smith and John Connolly

ALSO PRESENT: Attorney Jeff Goodloe, Puchalski Goodloe LLC; Amanda Secor (*via teleconference*), Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS: *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:* The Board discussed 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. A motion was made by Trustee MacIsaac and seconded by Trustee Bieschke to tender the claim to the fiduciary liability insurance carrier as discussed. Motion carried by roll call vote.

AYES: Trustees Musolf, Bieschke and MacIsaac

NAYS: None

ABSENT: Trustees Smith and Connolly

NEW BUSINESS: *Appointed Trustee Position – Brian Smith:* The Board noted that Brian Smith has been appointed as a Trustee to the Wheeling Police Pension Fund Board of Trustees by Village President Patrick Horcher.

Review/Approve – Updated Authorized Agents Resolution and eCFM: The Board discussed the IPOPIF Authorized Agents. A motion was made by Trustee MacIsaac and seconded by Trustee Bieschke to adopt resolution 2024-01, which establishes Trustees Musolf and Smith as the Authorized Agents for the Fund. Motion carried by roll call vote.

AYES: Trustees Musolf, Bieschke and MacIsaac

NAYS: None

ABSENT: Trustees Smith and Connolly

The Board discussed the current eCFM on file with IPOPIF. A motion was made by Trustee MacIsaac and seconded by Trustee Bieschke to approve the updated eCFM which removes former Trustee Michael Kaplan and designates Trustee Brian Smith as an authorized user with full access. Motion carried by roll call vote.

AYES: Trustees Musolf, Bieschke and MacIsaac

NAYS: None

ABSENT: Trustees Smith and Connolly

Review/Update – BMO Bank and Schwab Account Signatories: The Board discussed the current BMO Bank and Schwab account signatories. A motion was made by Trustee Bieschke and seconded by Trustee MacIsaac to update the account signers on both accounts to remove former Trustee Michael Kaplan and add Trustee Brian Smith. Motion carried by roll call vote.

AYES: Trustees Musolf, Bieschke and MacIsaac
NAYS: None
ABSENT: Trustees Smith and Connoly

Discussion/Possible Action – Lauterbach & Amen, LLP Records ID Proposal for Quarterly Services: The Board reviewed the L&A engagement letter for Records ID Quarterly Services. A motion was made by Trustee Bieschke and seconded by Trustee MacIsaac to approve the engagement letter for Records ID Quarterly Services in the annual amount of \$2,500. Motion carried by roll call vote.

AYES: Trustees Musolf, Bieschke and MacIsaac
NAYS: None
ABSENT: Trustees Smith and Connoly

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Bieschke and seconded by Trustee MacIsaac to adjourn the meeting at 1:18 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Monday, July 29, 2024 at 9:00 a.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____

Minutes prepared by Amanda Secor, Pension Services Administrator, Lauterbach & Amen, LLP