



# WHEELING POLICE PENSION FUND



## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Wheeling Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, January 29, 2025 at 9:00 a.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. Approval of Meeting Minutes
  - a.) October 28, 2024 Regular Meeting
  - b.) 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
    - i.) Puchalski Goodloe LLC
  - d.) Discussion/Possible Action – Cash Reserve Balance/Cash Management Policy/Guidelines
6. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC Quarterly Report
  - b.) IPOPIF
    - i.) Verus Investment Advisory, Inc.
    - ii.) State Street 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 Expense
9. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refund – Michael Reid
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
  - a.) Approve Annual Cost of Living Adjustments for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Puchalski Goodloe LLC
  - a.) Legal Updates
  - b.) Update Regarding Stephen Hull Litigation
14. Closed Session, if needed
15. Adjournment