



# WHEELING POLICE PENSION FUND



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

The Wheeling Police Pension Fund Board of Trustees will conduct a rescheduled, regular meeting on **Tuesday, April 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.) January 29, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
  - 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.) Deceased Surviving Spouses – Vita Conte and Anne Koeppen
10. Applications for Retirement/Disability Benefits
  - a.) Discussion/Possible Action Regarding a Regular Surviving Spouse Pension Benefit in the James Borchardt Matter
11. Old Business
12. New Business
  - a.) Certify Board Election Results – Active and Retired Member Positions
  - b.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
  - c.) IDOI Annual Statement
  - d.) Review Preliminary Actuarial Valuation
  - e.) Portability Update – Adrian Gonzalez
13. Attorney's Report – Puchalski Goodloe, LLC
  - a.) Legal Updates
  - b.) Update Regarding Stephen Hull Litigation
  - c.) Discussion/Action Regarding Process for Disabled Dependent Child Determinations
14. Closed Session, if needed
15. Adjournment