



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 **Monday, October 27, 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.) July 22, 2025 Regular Meeting
 - b.) July 22, 2025 Special Meeting and Closed Session 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
 - i.) Establish 2026 Recurring Withdrawals from IPOPIF
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
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expense
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Review/Approve Payment – Viktoriia Kuzmykha Transfer of Creditable Service from Article 5 to Article 3
 - b.) Review/Possible Approval of Decision and Order – Nancy F. Conley Application for Surviving Spouse Benefit
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Establish 2026 Board Meeting Dates
 - e.) Review IPOPIF Actuarial Valuation
 - f.) Review/Possible Approval – Lauterbach & Amen Engagement Letter Renewal
13. Attorney's Report – Puchalski Goodloe, LLC
 - a.) Legal Updates
 - b.) Update Regarding Stephen Hull Litigation
14. Closed Session, if needed
15. Adjournment