



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 rescheduled, regular meeting on **Monday, February 2, 2026 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 27, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
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
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 – Ian Frey
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Christopher Higham
11. Old Business
 - a.) Review/Possible Approval of Decision and Order – Nancy F. Conley Application for Surviving Spouse Benefit
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Designation of IDOI Security Administrator
 - d.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
13. Attorney's Report – Puchalski Goodloe, LLC
 - a.) Legal Updates
 - b.) Update Regarding Stephen Hull Litigation
14. Closed Session, if needed
15. Adjournment