

**NOTICE OF A REGULAR MEETING OF THE  
WHEELING FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Wheeling Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, March 20, 2026 at 9:30 a.m.** at the Wheeling Fire Station #44 located at 499 S. Milwaukee Avenue, 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. December 5, 2025 Regular Meeting
  - b. December 22, 2025 Special and Closed Session Meeting
  - c. 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
  - d. Discussion/Possible Action – Cash Management
6. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
  - b. FPIF Monthly Summary – Marquette Associates
  - c. FPIF 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 Expenses
9. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Logan Norton, Nathanael Kraemer, Joseph Dawson, Bryce Carlson, John Mock and Cody Pazik
  - b. Contribution Refund – Christopher Robinson
  - c. Deceased Pensioner – Richard Bayne
10. Applications for Retirement/Disability Benefits
  - a. Approve Duty-Disability Benefits and Dependent Children Benefits – Scott Smith
  - b. Possible Review and Approval of Decision & Order and Certificate of Payment – Scott Smith Duty-Disability Matter
11. Old Business
  - a. Reciprocity Update – Michael Martin
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. Vacant Appointed Trustee Position Update – Michael Burns
13. Attorney's Report – Puchalski Goodloe LLC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment