

**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, June 12, 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. March 20, 2026 Regular Meeting
 - b. March 31, 2026 Special Meeting
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
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Bryan Meisinger and Bryan Zirzow
11. Old Business
12. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. IDOI Annual Statement
 - c. Review Preliminary Actuarial Valuation
 - d. Annual Independent Medical Examination – Paul Lisowski
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment