



# WHEELING POLICE PENSION FUND



## NOTICE OF A REGULAR MEETING OF THE WHEELING POLICE PENSION FUND BOARD OF TRUSTEES

The Wheeling Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, January 15, 2019 at 9:00 a.m.** in the Wheeling Village Hall Scanlon Conference Room located at 2 Community Blvd, Wheeling, IL 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 16, 2018 Regular Meeting
  - b.) November 6, 2018 Special Meeting
  - c.) November 27, 2018 Special Meeting
  - d.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management,
  - a.) Quarterly Investment Performance Report
  - b.) Review/Update Investment Policy
7. Communications or Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
  - c.) Review/Approve – Death Audit Service Authorization
  - d.) 2018 IRS Mileage Rate
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Conor Hanley, Ian Hybert, Laura Joshko, Jake Mueller, and Laura Rosco
  - b.) Withdrawal from the Fund – David Puma
10. Applications for Retirement/Disability Benefits
  - a.) Status of Disability Application – Stephen Hull
  - b.) Deceased Pensioner – Robert Pressley
11. Old Business
  - a.) Transfer of Credible Service/Portability – Scott Laverd
  - b.) Review/Approve – Rules & Regulations
    - i. Review Public Comment Limitations
12. New Business
  - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) Review/Discuss – Appointed Trustee Positions
13. Attorney's Report
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment