

**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 **Wednesday, March 7, 2018 at 9:00 am** at Fire Station 24 located at 499 S. Milwaukee Avenue, Wheeling, IL 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 14, 2017 Regular Meeting
 - b. 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, LLC
 - a. Quarterly Investment Performance Review
 - b. Review/Update Investment Policy
7. Communications or Reports
 - a. 2018 IRS Mileage Rate
 - b. Statements of Economic Interest
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. IDOI Annual Statement
 - c. Reciprocity Update – Patrick Leahy
 - d. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment