



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, April 16, 2019 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.) January 15, 2019 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i.) Illinois Department of Insurance Compliance Fee
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - 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
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Robert Czopek, Laura Joshko and Kevin Smith
 - b.) Resignation – Jake Mueller and Paul Vallas
10. Applications for Retirement/Disability Benefits
 - a.) Status of Disability Application – Stephen Hull
 - i.) Discussion/Possibly Approve – Village of Wheeling's Petition to Intervene
 - ii.) Discussion/Possibly Approve – Retain Examworks, Inc. to Select Experts to Perform Required/Authorized Examinations
11. Old Business
 - a.) Review/Approve – Rules & Regulations
 - i.) Review Public Comment Limitations
12. New Business
 - a.) Review/Possible Action – Fiduciary Liability Insurance
 - b.) IDOI Annual Statement
 - c.) Review Preliminary Actuarial Valuation
 - d.) Certify Board Election Results – Active and Retired Member Positions
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment