



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, July 17, 2018 at 8:00 a.m.** at 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.) April 17, 2018 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 1. PGM Invoice
6. Investment Report – MB Financial
 - a.) Quarterly Investment Report
 - b.) Review/Update Investment Policy
7. Communications and Reports
 - a.) Active Member File Maintenance
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Richard Benbow, Victor Chirio & Joseph Schaff
 - b.) Review/Approve Decision and Order – Richard Benbow, Victor Chirio & Schaff
 - c.) Deceased Pensioners and Approval of Surviving Spouse/Dependent Benefits – John Hermes & Christina Parr
 - d.) Status of Disability Benefit Application – Stephen Hull
11. Old Business
 - a.) Review IRS Penalty
 - b.) Requests for Proposal – Investment Managers
12. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) BMO Harris Bank Signature Card & Resolution Update
 - c.) IDOI Annual Statement
 - d.) Review Rhetoric for IME Instruction Letters to Physicians
 - e.) Review/Possible Action – Rules & Regulations/Break in Service
 - f.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - g.) FOIA Officer & OMA Designee
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment