

**NOTICE OF AN ANNUAL MEMBERSHIP MEETING OF THE
WHEELING FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Wheeling Firefighters' Pension Fund Board of Trustees will conduct an annual membership meeting on **Thursday, September 6, 2018 at 7:30 a.m.** 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. Overview of Year
5. Sawyer Falduto Asset Management, LLC – Performance Review
6. Review Actuarial Valuation – Lauterbach & Amen, LLP
7. Closed Session, if needed
8. Adjournment