

****REVISED****

**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 **Thursday, September 28, 2023 at 9:00 a.m.** in the Wheeling Fire Station #24 located at 499 S. Milwaukee Avenue, 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. June 22, 2023 Regular Meeting
 - b. June 22, 2023 Special Meeting
 - c. June 22, 2023 Closed Session 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
 - d. Discussion/Possible Action – Cash Management Policy/Guidelines
 - i. GCM Recurring Withdrawal Instructions for 2024
 - e. Review/Possibly Approve - GCM Authorized Users
6. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC
 - i. Consolidation Related Matters
 - b. FPIF Monthly Summary – Marquette Associates
 - c. FPIF Statement of Results
7. Communications and Reports
 - a. Active Member File Maintenance
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 – Bartosz Karpiesiuk
10. Applications for Retirement/Disability Benefits
 - a. Approve Duty Disability Benefit/Variance – John Bielik
 - i. Review/Approve Decision & Order and Certificate of Payment
 - b. Review/Approve Benefit Recalculation and Retroactive Payment to Pensioners Based on New Contract with Village – Jason Macauley
11. Old Business
12. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report (MCR)
 - c. Establish 2024 Board Meeting Dates
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment