

****REVISED****



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, October 16, 2018 at 8:00 a.m.** at Wheeling Village Hall Scanlon Conference Room located at 2 Community Blvd, 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.) July 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
 - i.) Trustee Training Reimbursements
6. Investment Report – MB Financial
 - a.) Quarterly Investment Report
 - b.) Review/Update Investment Policy
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Conor Hanley
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Matthew Jahnke
 - b.) Deceased Pensioner – Richard Poppenga/Approval of Surviving Spouse Benefits – Diane Poppenga
 - c.) Review/Approve Decision and Order of Surviving Spouse – Charlene Hermes
 - d.) Review/Approve Decision and Order of Dependent – Nicholas Parr
 - e.) Status of Disability Application – Stephen Hull
11. Old Business
 - a.) Review IRS Penalty
 - b.) Review/Possibly Approve Rhetoric for IME Instruction Letters to Physicians
 - c.) Review/Amend – Rules & Regulations/Public Comment Limitations
 - d.) Review/Discuss Requests for Proposal – Investment Managers
12. New Business
 - a.) Transfer of Credible Service/Portability– Scott Laverd
 - b.) Review/Approve – Rules & Regulations
 - c.) 2019 Board Meeting Dates
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment