

**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 **Friday, March 11, 2022 at 9:00 a.m.** at 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. December 17, 2021 Regular Meeting
 - b. 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. Review/Update – Cash Management Policy
6. Investment Reports
 - a. Sawyer Falduto Asset Management, LLC Quarterly Investment Performance Report
 - i. Consolidation Related Matters
 - b. IFPIF Investment Report
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a. Discussion/Possible Action – Cash Reserve Balance
 - b. Discussion/Possible Action – Northern Trust Global Cash Management Recurring Funding Form
 - c. Discussion/Possible Action – Additional FPIF Requests Pertaining to Consolidation
12. New Business
 - a. Discussion/Possible Action – Review of Non-IFPIF Account Holdings
 - b. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report
 - a. Discussion/Possible Action – Puchalski Goodloe LLC Proposal
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment