



# WHEELING POLICE PENSION FUND



## NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Wheeling Police Pension Fund Board of Trustees will conduct a special meeting on **Monday, May 23, 2022 at 9:00 a.m.** in the Wheeling Village Hall Scanlon Conference Room located at 2 Community Blvd., Wheeling, Illinois 60090, for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – James Elwart, Christopher Kanches and Scott Laverd
  - b.) Approve Decision & Order/Certificate of Payment – James Elwart, Christopher Kanches and Scott Laverd
  - c.) Deceased Pensioner – Michael Haeger
5. IPOPIF
  - a.) Discussion/Possible Action – Interim Cash Management Policy/Guidelines
  - b.) Discussion/Possible Action – Cash Reserve Balance
  - c.) Discussion/Possible Action – State Street Enterprise Cash Flow Module (eCFM) Set Up Form and Resolution Establishing any Additional Representative for the eCFM
  - d.) Discussion/Possible Action – Additional IPOPIF Requests Pertaining to Consolidation
    - i.) Pension Fund's Certified Asset List
    - ii.) Letter of Direction to Current Custodian
6. Closed Session, if needed
7. Adjournment