

**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, June 24, 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. March 11, 2022 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. Illinois Department of Insurance Compliance Fee
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
    - i. Consolidation Related Matters
  - b. IFPIF Investment Report – Marquette Associates
    - i. Statement of Results
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Joseph Dina and Matthew Nagel
10. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Brett Oftedahl
  - b. Deceased Surviving Spouse – Debra Huth
11. Old Business
  - a. Discussion/Possible Action – Additional FPIF Requests Pertaining to Consolidation
12. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. Annual Independent Medical Examination – Paul Lisowski
  - c. IDOI Annual Statement
  - d. Certify Board Election Results – Active Member Position
  - e. Board Officer Elections – President and Secretary
  - f. FOIA Officer & OMA Designee
13. Attorney's Report – Puchalski Goodloe LLC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment