



# WHEELING POLICE PENSION FUND



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

The Wheeling Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, April 7, 2021 at 9:00 a.m.** via teleconference/videoconference and in-person without a quorum of the public body physically present at the Board's regular meeting location, in the Wheeling Village Hall Scanlon Conference Room, located at 2 Community Blvd, Wheeling, Illinois 60090, due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Wheeling. The Wheeling Police Pension Fund Board President has determined that an in-person special meeting with many participants and/or members of the public may not be practical, prudent or feasible because of the disaster. The special meeting is set for the purposes set forth in the following agenda:

### **Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number: 1-312-626-6799

Enter the meeting ID, followed by "#": 868 4203 0645

Passcode (if needed): 339596

When asked for personal ID, press "#" again and meeting access will be granted

### **Join via video conference by accessing the link on your PC/Electronic Device**

<https://lauterbachamen.zoom.us/j/86842030645?pwd=eWRIMHNkU3k2NWw2enoZSW50TE14Zz09>

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) January 6, 2021 Regular Meeting
  - b.) February 5, 2021 Special Meeting
  - c.) February 19, 2021 Special 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
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a.) Quarterly Investment Performance Report
    - i.) Review Asset Allocation Guidelines
  - b.) Review/Update Investment Policy
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
  - a.) Applications for Membership – Ryan Anderson, Anthony Guzzarde, Alyssa Jurcak, Edi Rodriguez and Troy Swindle
10. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefit – Joseph Licari
    - i.) Review/Approve Decision & Order and Certificate of Payment – Joseph Licari
  - b.) Approve Non-Duty Disability Benefit – Stephen Hull
    - i.) Review/Approve Decision & Order and Certificate of Payment – Stephen Hull
11. Old Business
  - a.) IDOI Annual Statement
12. New Business
  - a.) Review Preliminary Actuarial Valuation
  - b.) Review/Possible Action – Fiduciary Liability Insurance
  - c.) Certify Board Election Results – Active and Retired Member Positions
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
  - a.) Status of Disability Application – Stephen Hull
  - b.) Legal Updates
14. Closed Session, if needed
15. Adjournment