



# 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, July 16, 2019 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. Approval of Meeting Minutes
  - a.) April 16, 2019 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
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a.) Quarterly Investment Performance Report
  - b.) Review/Update Investment Policy
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Withdrawal from the Fund/Resignation – Mike Rossi
10. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefit – Todd Wolff
    - i.) Review/Approve Decision and Order – Todd Wolff
  - b.) Status of Disability Application – Stephen Hull
  - c.) Deceased Surviving Spouse – Linda Theriault
  - d.) Deceased Pensioner – Lawrence Parks/Approval of Surviving Spouse Benefits – Eileen Parks
11. Old Business
  - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) IDOI Annual Statement
  - d.) Review/Approve – Rules & Regulations
    - i.) Review Public Comment Limitations
12. New Business
  - a.) Review/Approve – Fiduciary Liability Insurance Renewal
  - b.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
  - c.) FOIA Officer & OMA Designee
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment