

# **NOTICE OF A REGULAR MEETING OF THE WHEELING FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Board of Trustees of the Wheeling Firefighters' Pension Fund will conduct a regular meeting via video and teleconference on **Friday, December 18, 2020 at 9:00 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the following agenda.

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

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

Enter the meeting ID, followed by "#": 844 6110 5312

Passcode (if needed): 836902

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

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. September 11, 2020 Regular Meeting
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 Review
  - b. Review/Update Investment Policy
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
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a. Discussion/Possible Approval – Board Administrative Rules and Regulations
12. New Business
  - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b. Fiduciary Liability Insurance Renewal
  - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - d. Establish 2021 Board Meeting Dates
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Annual Independent Medical Examination – Thomas Whittaker
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment

*To facilitate public comments, the Illinois Attorney General's Office encourages public bodies to solicit written submission of public comments by e-mail. Public comments may be sent to [lmurphy@lauterbachamen.com](mailto:lmurphy@lauterbachamen.com) and will be read during the meeting.*