

**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 21, 2019 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 15, 2019 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
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. IDOI Annual Statement
 - b. Discuss/Possibly Approve – Board Rules and Regulations
 - c. Board Officer Elections – President & Secretary
 - d. FOIA Officer & OMA Designee
 - e. Review/Approve – Death Audit Service Authorization Form
12. New Business
 - a. Review Preliminary Actuarial Valuation
13. Attorney's Report – Reimer & Dobrovlny PC
 - a. Annual Independent Medical Examinations – Matthew Timmer and Thomas Whittaker
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment