



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, October 7, 2020 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.) July 8, 2020 Regular Meeting
 - b.) September 22, 2020 Special 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 Report
 - 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
 - a.) Status of Disability Application – Stephen Hull
11. Old Business
12. New Business
 - a.) Review/Adopt – Municipal Compliance Report
 - b.) Establish 2021 Board Meeting Dates
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment