



# 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 26, 2022 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:

**\*\*REVISED\*\***

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) July 6, 2022 Regular Meeting
  - b.) July 27, 2022 Special Meeting
  - c.) July 27, 2022 Closed Session
5. New Business
  - a.) Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory and Disposal Service
    - i.) Review/Possibly Approve – Records Inventory and Disposal Service Engagement Letter
  - b.) Review/Possibly Approve – Lauterbach & Amen, LLP Engagement Letter Renewal
  - c.) Establish 2023 Board Meeting Dates
6. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
    - i.) Puchalski Goodloe LLC
  - d.) Discussion/Possible Action – Cash Reserve Balance/Cash Management Policy/Guidelines
7. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC - Quarterly Investment Performance Report
    - i.) Consolidation Related Matters
  - b.) IPOPIF – Verus Investment Advisory, Inc.
    - i.) Summary Review – State Street
8. Communications and Reports
  - a.) Affidavits of Continued Eligibility
9. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – Bianca Barone, Natalia Kosla, Kelley Merrell, Michael Reid, Cameron Risner, David Sahakian and Katarzyna Struga
  - b.) Withdrawal from Fund – Bernard Conboy
11. Applications for Retirement/Disability Benefits
  - a.) Approve Non-Duty Disability Benefit – Anthony Guzzarde
    - i.) Review/Approve Decision & Order and Certificate of Payment – Anthony Guzzarde
  - b.) Deceased Pensioner – Dexter Gorski/Approval of Surviving Spouse Benefits – Deborah Gorski
  - c.) QILDRO Update – Jeremy Hoffman
  - d.) Status Update – Surviving Spouse Benefit – Nancy Conley
12. IPOPIF
  - a.) Discussion/Possible Action – Additional IPOPIF Requests Pertaining to Consolidation
13. Old Business
  - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
14. Attorney's Report – Puchalski Goodloe LLC
  - a.) Update of Complaint of Administrative Review Regarding Non-Duty Disability Pension – Stephen Hull
  - b.) Annual Independent Medical Examination – Stephen Hull
  - c.) Legal Updates
15. Closed Session, if needed
16. Adjournment