



FIREFIGHTERS' PENSION FUND MEETING AGENDA

WHEATON FIRE STATION 1, 1 FAPP CIRCLE, WHEATON, ILLINOIS 60187

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Wheaton Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 9, 2023 at 3:00 p.m.** in the Wheaton Fire Station #1 located at 1 Fapp Circle, Wheaton, Illinois 60187, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
 - a. November 14, 2022 Regular Meeting
 - b. January 9, 2023 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
 - a. FPIF – Marquette Associates
 - i. Statement of Results
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Update – Cash Management Policy
7. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund and/or Retirement and/or Disability Benefits
 - a. Applications for Membership – Matt Villegas, Bryan Kuhter and Robert Brill
 - b. Contribution Refund – Matt Villegas
10. Old Business
 - a. FPIF Status Update and Discussion/Possible Action to be Taken on All Requests Pertaining to Consolidation
11. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Updated Local Bank Account Collateralization Agreement
 - d. Discussion/Possible Action – Cyber Liability Coverage
 - e. Discussion/Possible Action – Old National Bank Account Updates
12. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Review, Adopt and Publish Decision and Order – Jeffrey MacKay and Robert Deno
13. Closed Session, if needed
14. Adjournment