



FIREFIGHTERS' PENSION FUND MEETING AGENDA

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

NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Wheaton Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Thursday, April 14, 2022 at 7:30 a.m.** at 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. Investment Report – Marquette Associates
 - a. Potential Purchase and/or Sale of Securities
 - b. Review/Execute Potential Pension Consolidation Paperwork
5. Closed Session, if needed
6. Adjournment