



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 **Friday, May 19, 2023 at 8:30 a.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. February 9, 2023 Regular Meeting
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. Contribution Refund – Matt Villegas
 - b. Withdrawal from Fund – Jeremiah McCue
 - c. Approve Regular Retirement Benefits – Christopher Stryszak
10. Old Business
11. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. IDOI Annual Statement
 - c. Review Letter of Credit
 - d. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
12. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Review, Adopt and Publish Decision and Order – Robert Deno
13. Closed Session, if needed
14. Adjournment