



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 via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Executive Order No. 31) on **Thursday, May 21, 2020 at 8:00 a.m.** for the purposes set forth in the following agenda:

Members of the public can monitor the meeting by joining the conference call as follows:

Call the conference number: (312) 626-6799

Enter the meeting ID followed by "#":892 8946 2531

When asked for personal ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
 - a. February 10, 2020 Regular Meeting
 - b. March 17, 2020 Emergency Meeting
5. Investment Report – Marquette Associates
 - a. Executive Summary
 - b. Potential Purchase and/or Sale of Securities, Potential Portfolio and/or Hiring/Termination of Investment Managers
 - c. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
7. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Communications and Reports
 - a. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund and/or Retirement and/or Disability Benefits
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
12. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment