



## **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 **Wednesday, October 6, 2021 at 8:00 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. Trustee Training Updates
  - a. 2021 AFFI Pension Conference
5. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Peter O'Leary and Thomas R. Siemsen
6. Old Business
  - a. Review/Approve - Fiduciary Liability Insurance Renewal
  - b. Discussion/Possible Action – Fidelity Bond/Crime Insurance Coverage
7. Closed Session, if needed
8. Adjournment