



# 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 on **Thursday, November 12, 2020 at 3:00 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Wheaton. The Wheaton Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

### AGENDA

Call the conference number: (312) 626-6799

Enter the meeting ID followed by "#": 827 8270 3743

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

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
  - a. August 17, 2020 Regular 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
7. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Communications and Reports
  - a. Affidavits of Continued Eligibility
9. Applications for Membership/Withdrawals from Fund and/or Retirement and/or Disability Benefits
10. Old Business
11. New Business
  - a. Establish 2021 Board Meeting Dates
12. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
13. Closed Session, if needed
14. Adjournment