



WHEATON POLICE PENSION FUND
900 West Liberty Drive, Wheaton, Illinois | 630-260-2161

Brett Mathieson
President

Don Wilson
Vice President

Roberto Miroballi
Secretary

Ben Belcaster
Assistant Secretary

Tim Bayee
Trustee

**NOTICE OF A REGULAR MEETING OF THE
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Thursday, February 19, 2026 at 5:00 p.m.** at the Wheaton Police Department located at 900 W. Liberty Drive, 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. November 20, 2025 Regular Meeting
 - b. January 7, 2026 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports – IPOPIF
 - a. Verus Advisory, Inc.
 - b. State Street Statements
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Alejah Adams, Tommaso Ballone and Remy Delgado
 - b. Contribution Refunds – Mohammad Mohammad and Jorge Sanchez
 - c. Deceased Pensioner – James McGinley
 - d. Resignation of Office – Charles Schutt
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Jason Scott
 - b. Application for Disability Benefits – Grace Turney
10. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
 - a. Portability Update – Carlos Pliego-Mendez
12. New Business
 - a. Portability Updates – Viktorria Kuzmykha and Patrick Goddard-Ziga
 - b. Discussion/Possible Action – Records Inventory and Disposal Maintenance
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Review, Adopt and Publish Decision and Order – Amy Green
14. Closed Session, if needed
15. Adjournment