

NOTICE OF A REGULAR MEETING OF THE WHEATON FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Wheaton Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, May 8, 2019 at 8:30 a.m.** at the Wheaton Fire Station #38, 1 Fapp Circle, Wheaton, Illinois, 60137 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 comment
4. Approval of Meeting Minutes
 - a. February 8, 2019 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 Manager
 - 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. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
9. Applications for Membership, Withdrawals, Retirement and/or Disability Benefits
 - a. Applications for Membership – Bryce McElroy
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Appointed Member Term Expiration – Charles Hartman and Michael Savegnango
12. Attorney's Report – Reimer & Dobrovolny PC
 - a. Disability Repayment Update – Lyle Lake Jr.
 - b. Legal Updates
13. Closed Session, if needed
14. Adjournment