



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 on **Friday, May 20, 2022 at 11:00 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. Approval of Meeting Minutes
 - a. February 7, 2022 Regular Meeting
 - b. April 14, 2022 Special 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. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund and/or Retirement and/or Disability Benefits
 - a. Approve Regular Retirement Benefits – William Schultz and Miki Kitahata
10. Old Business
 - a. Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - b. QILDRO – Michael Franzone
 - c. Discussion/Possible Action – Daniel L. Baus – Tier Status
11. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Appointed Member Term Expirations – Michael Savegnago and Charles Hartman
 - c. IDOI Annual Statement
 - d. Discussion/Possible Action – Records Disposal Certificate
 - e. Review/Approve – Actuarial Valuation and Tax Levy Request
 - f. Discussion/Possible Action – IPPFA Delegates Fee
12. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment