



## WHEATON POLICE PENSION FUND

900 West Liberty Drive, Wheaton, Illinois | 630-260-2161

Brett Mathieson  
President

Don Wilson  
Vice President

Angela Smith  
Asst. Secretary

James Craig  
Secretary

Tim Bayee  
Trustee

### NOTICE OF A REGULAR MEETING OF THE WHEATON POLICE PENSION FUND BOARD OF TRUSTEES

The Wheaton Police Pension Fund Board of Trustees will conduct a regular meeting on via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Executive Order No. 31) on **Thursday, May 21, 2020 at 5:00 p.m.** for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number: **(773) 250-5099**

Enter the conference number: **155678**

#### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
  - a. February 20, 2020 Regular Meeting
5. Investment Report – Graystone Consulting
  - a. Quarterly Performance Review
  - b. 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. Communications and Reports
  - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Approve Non-Duty Disability Benefit – Jacquelyn Johnson
10. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
  - a. Reinstatement of Creditable Service – Bradley Caliendo
  - b. IDOI Annual Statement
12. New Business
  - a. Review/Approve – Funding Requirements for Benefit Payments
  - b. Appointed Member Term Expiration – Brett Mathieson
13. Attorney's Report – Reimer & Dobrovolny PC
  - a. Review/Approve Decision & Order for Jacquelyn Johnson
  - b. Annual Independent Medical Examination – Bradley Mann
  - c. Legal Updates
14. Closed Session, if needed
15. Adjournment