



## 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 **Tuesday, February 10, 2026 at 3:00 p.m.** in the Wheaton Fire Station 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. October 13, 2025 Regular Meeting
  - b. November 12, 2025 Regular Meeting
  - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
  - b. FPIF – Marquette Associates
    - i. Statement of Results
6. Accountant's Report – Lauterbach & Amen
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Review/Update – Cash Management Policy
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
10. Old Business
11. New Business
  - a. Approve Annual Cost of Living Adjustments for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
  - c. Review/Approve – Cyber Risk Insurance Renewal
  - d. Military Purchase – Omar Portillo
12. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
13. Closed Session, if needed
14. Adjournment