



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 **Thursday, February 18, 2021 at 5:00 p.m.** at the 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. October 28, 2020 Special Meeting
 - b. November 12, 2020 Regular Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
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
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. 2021 IRS Mileage Rate
 - c. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Mario Fearon
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Rodney Stringer
10. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
11. Old Business
12. New Business
 - a. Portability Update – Seth Berlin and Ryan Cusack
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. IDOI Annual Statement
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Annual Independent Medical Examination – Bradley Mann
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment