



FIREFIIGHTERS' PENSION FUND MEETING MINUTES

WHEATON FIRE STATION 1, 1 FAPP CIRCLE, WHEATON, ILLINOIS 60187

MINUTES OF A EMERGENCY MEETING OF THE BOARD OF TRUSTEES MARCH 17, 2020

An emergency meeting of the Wheaton Firefighters' Pension Fund Board of Trustees was held on Tuesday, March 17, 2020 at 7:00 a.m. at the Wheaton Fire Department located at 1 Fapp Circle, Wheaton, Illinois 60187, pursuant to notice.

CALL TO ORDER: Trustee Skilondz called the meeting to order at 7:00 a.m.

ROLL CALL:

PRESENT: Trustees Jason Skilondz, John Cochran and Michael Savegnago
ABSENT: Trustees Rick Kammes and Charles Hartman
ALSO PRESENT: None

PUBLIC COMMENT: There was no public comment.

INVESTMENT REPORT – MARQUETTE ASSOCIATES: *Rebalance Asset Allocation:* The Board discussed rebalancing asset allocations. A motion was made by Trustee Cochran and seconded by Trustee Savegnago to rebalance the portfolio pursuant to the allocation set forth in the email (see attached) from Mr. Marchese from Marquette Associates dated March 17, 2020. Motion carried by roll call vote.

AYES: Trustees Skilondz, Savegnago and Cochran
NAYS: None
ABSENT: Trustees Rick Kammes and Charles Hartman

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Savegnago and seconded by Trustee Cochran to adjourn the meeting at 7:05 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for May 21, 2020 at 9:00 a.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 5/21/2020

Minutes prepared by Kelley Murray, Pension Services Administrator, Lauterbach & Amen, LLP