

**NOTICE OF A REGULAR MEETING OF THE
WINNETKA FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Winnetka Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, February 8, 2023 at 3:00 p.m.** in the Winnetka Fire Department located at 428 Green Bay Rd. Winnetka, Illinois 60093, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) November 9, 2022 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
 - c.) Review/Approve – Remote Open Meeting Recordings Destruction
5. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Discussion/Possible Action – Cash Projections and Cash Needs
6. Investment Reports
 - a.) FPIF – Marquette Associates
 - b.) FPIF – Statement of Results
7. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
8. Applications for Membership/Reciprocity/Withdrawals from Fund
 - a.) Contribution Refund – Larry Matthies
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) Status of Appointed Members
 - b.) Independent Medical Examination – Adam Kolka
 - c.) Review/Approve – Updated MCR
11. New Business
 - a.) Discussion/Possible Action – Crime/Cyber Security Proposal
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
 - d.) Review/Approve – Lauterbach and Amen LLP Engagement Letter
 - e.) Discussion/Possible Action – Updated Local Account Collateralization Agreement
12. Attorney's Report – Ottosen DiNolfo
 - a.) Legal Insights for First Quarter 2023
 - b.) Status of *Arlington Heights PPF v. Pritzer* litigation
13. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment