

**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, May 10, 2023 at 3:00 p.m.** in the Winnetka Fire Department located at 428 Green Bay Road, 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.) February 8, 2023 Regular Meeting
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
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) Discussion/Possible Action – Crime/Cyber Security Proposal
11. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
 - c.) IDOI Annual Statement
 - d.) Discussion/Possible Action – MCR Update
 - e.) Discussion/Possible Action – Accounting Services Proposals
12. Attorney's Report – Ottosen DiNolfo
 - a.) Legal Insights for Second 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