

## **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, November 8, 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. Approval of Remote Attendance and Full Participation by Certain Trustees
4. Public Comment
5. Approval of Meeting Minutes
  - a.) August 9, 2023 Regular Meeting
6. Treasurer's Report
  - a.) Presentation and Approval of Bills
  - b.) Discussion/Possible Action – Cash Projections and Cash Needs
    - i. GCM Recurring Withdrawal Instructions for 2024
    - ii. Annual FPIF Cash Flow Projection for 2024
7. Investment Reports
  - a.) FPIF – Marquette Associates
  - b.) FPIF – Statement of Results
8. Communications and Reports
  - a.) Affidavits of Continued Eligibility
9. Applications for Membership/Reciprocity/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
  - a.) Annual Independent Medical Examination – Adam Kolka
11. Old Business
12. New Business
  - a.) Establish 2024 Board Meeting Dates
  - b.) Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
13. Attorney's Report – Ottosen DiNolfo
  - a.) Pension Insights for Fourth Quarter 2023
  - b.) New Legislation Affecting Pension Funds (2023)
  - c.) IAFFPD Fire Call Pension Pointers ("Line of Duty Disability: Whose Decision is it anyhow?") (Summer 2023)
  - d.) OMA/FOIA Training Presentation from PAC (September 2023)
  - e.) Status of *Arlington Heights PPF v. Pritzker* appeal – Defendants' and Amicus Briefs to Illinois Supreme Court
  - f.) IML Fact Sheet on Article 3 and 4 Pension Reamortization (HB 1185)
14. Trustee Training Updates
  - a.) Certification of Trustee Training Records
  - b.) Acknowledgement of Training Time from Meeting
  - c.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Closed Session, if needed
16. Adjournment