

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 14, 2024 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.) November 8, 2023 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Discussion/Possible Action – Cash Projections and Cash Needs
7. Investment Reports
 - a.) FPIF – Marquette Associates
 - b.) FPIF – Statement of Results
8. Communications and Reports
 - a.) Northern Trust Sweep Account – Presentation by Fran Wawryzniak and Possible Action
 - b.) Affidavits of Continued Eligibility
 - c.) Statements of Economic Interest
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.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Fiduciary Liability Insurance Renewal
 - d.) Review/Approve – Resolution for Signatory Authority
 - e.) Review/Approve – Resolution Appointing Authorized Agents
 - f.) Review/Approve – Resolution Appointing Account Representatives
 - g.) Review/Approve – Ottosen DiNolfo Engagement Letter for 2024-2025
 - h.) Review – DOI Biennial Report Information on Fund
 - i.) Review – Fund Information Sheet
13. Attorney's Report – Ottosen DiNolfo
 - a.) Pension Insights for First Quarter 2024 (New Case Law)
 - b.) Board Insights for January 2024 (Trustee Training Requirements)
 - c.) IAFFD Fire Call Pension Pointers – “Federal Court Weighs in on Whether Delayed Disability Hearing Process Violates an Applicant's Due Process” (Fall 2023)
 - d.) Crains – “State high court skeptical municipal police and fire pension consolidations hurts retirees' voting rights” (November 2023)
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