

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, August 13, 2025 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. Actuarial Valuation / Tax Levy Recommendation to Village
 - a. Review – Actuarial Valuation (Foster & Foster)
 - b. Review/Approve - Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
6. Approval of Meeting Minutes
 - a.) May 14, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
7. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Discussion / Possible Action – Cash Projections and Cash Needs
 - c.) Status of Audit / Actuarial Processes
8. Investment Reports
 - a.) FPIF – Marquette Associates
 - b.) FPIF – Statement of Results
9. Communications and Reports
 - a.) Active Member File Maintenance
10. Applications for Membership/Reciprocity/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
 - a.) Annual Independent Medical Examination – Adam Kolka
12. Old Business
 - a.) IDOI Annual Statement
13. New Business
 - a.) Board Officer Elections – President and Secretary
 - b.) FOIA Officer and OMA Designee
14. Attorney's Report – Ottosen DiNolfo
 - a.) Pension Insights (3rd Quarter 2025)
 - b.) Fiduciary Insights (July 2025)
 - c.) IAFFPD Fire Call Pension Pointers Spring 2025 (Social Security Fairness Act)
 - d.) IAFFPD Conference Presentations (June 2025)
15. Trustee Training Updates
 - a.) Certification of Trustee Training Records
 - b.) Acknowledgment of Training from Meeting
 - c.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
16. Closed Session, if needed
17. Adjournment