

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 10, 2022 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.) May 11, 2022 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a.) FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a.) Active Member File Maintenance
8. Applications for Membership/Reciprocity/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) IDOI Annual Statement
 - b.) Status of Appointed Members
11. New Business
 - a.) Reciprocity Update – Tyler Gunn
 - b.) Review/Approve – Actuarial Valuation & Tax Levy Request/Letter
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Certify Board Special Election Results – Retired Member Position
 - e.) Board Officer Elections – President & Secretary
 - f.) FOIA Officer & OMA Designee
 - g.) Review/Approval – GCM Recurring Withdrawal Revision to the 14th of Month
12. Attorney's Report – Ottosen DiNolfo
 - a.) Independent Medical Examinations
13. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment