

**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 9, 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.) August 16, 2022 Regular Meeting
5. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Discussion/Possible Action – Cash Projections and Cash Needs
 - c.) Discussion/Possible Action – GCM Recurring Withdrawal Instructions for 2023
6. Investment Reports
 - a.) FPIF – Marquette Associates
 - b.) FPIF -- Statement of Results
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
8. Applications for Membership/Reciprocity/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) Status of Appointed Members
11. New Business
 - a.) Review/Approve – Resolution Appointing GCM Account Representatives
 - b.) Independent Medical Examination – Adam Kolka
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Establish 2023 Board Meeting Dates
12. Attorney's Report – Ottosen DiNolfo
 - a.) Legal Insights for Fourth Quarter 2022
 - 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