



## NOTICE OF A REGULAR MEETING OF THE WAUCONDA FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Wauconda FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Monday, August 28, 2023 at 10:00 a.m. at the Wauconda FPD Fire Station located at 109 West Liberty Street, Wauconda, Illinois 60084. The regular meeting is set 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 (if any)
4. Public Comment
5. Approval of Meeting Minutes
  - a. May 22, 2023 Regular Meeting
  - b. June 21, 2023 Special Meeting
  - c. Semi-Annual Review of Closed Session Meeting Minutes
  - d. Review/Approve – Remote Open Meetings Recording Destruction
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Review Local Account Statements
  - e. Discussion/Possible Action – Cash Management
7. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
  - b. FPIF – Marquette Associates
    - i. Statements of Results
8. Communications and Reports
  - a. Affidavits of Continued Eligibility
9. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – William Glade/Approve Surviving Spouse Benefits – Patricia Glade
10. Applications for Membership/Withdrawals/Reciprocity/Service Purchases
11. Old Business
12. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. IDOI Annual Statement
  - c. Status Update – Retired Member Election
13. Attorney's Report – Ottosen
  - a. Status of *Arlington Heights PPF v. Pritzker*
  - b. Quarterly Insights for Third Quarter 2023
  - c. Tier I & Tier II Benefits: A Quick Guide for Firefighters
  - d. Illinois Fire Service Conference “Handling the Tough Disability Pension Applications” (June 2023)
  - e. Illinois Fire Service Conference “What is left for local pension funds to do?” (June 2023)
  - f. Illinois Fire Service Conference Presentation by FPIF (June 2023)
  - g. NAPPA Conference “Help Wanted: The Role Benefits Play in Hiring and Retaining First Responders” (June 2023)
  - h. FPIF Auditing Process
14. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
  - b. Acknowledgement of Training Time from Meeting
  - c. Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment