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 Friday, May 22, 2026 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. February 23, 2026 Regular Meeting
6. Accountant's Report – Lauterbach & Amen
    a. Monthly Financial Report
    b. Presentation and Approval of Bills
    c. Additional Bills, if any
    d. Cash Projections and Cash Needs
7. Investment Reports
    a. Sawyer Falduto Asset Management, LLC
    b. FPIF – Marquette Associates
    c. FPIF – Statements of Results/Meketa Private Markets Quarterly Report
8. Communications and Reports
    a. Statements of Economic Interest
    b. Affidavits of Continued Eligibility
9. Retirement/Disability/Surviving Spouse Benefits
10. Membership/Withdrawals/Reciprocity/Service Purchases
11. Old Business
12. New Business
    a. Certify Board Special Election Results – Active Member Position
    b. Board Officer Elections – President and Secretary
    c. FOIA Officer and OMA Designee
    d. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
    e. Review/Possible Approval – Cyber Insurance Coverage
    f. Review/Approve – Lauterbach & Amen Engagement Letter for Actuarial Services
13. Attorney's Report – Ottosen
    a. QILDRO – Michael Young
    b. Pension Insights Second Quarter 2026
    c. IAFPD Fire Call Winter 2026 Pension Pointers
    d. NIAFPD Conference Pension Legal Updates (February 2026)
    e. NIAFPD Conference Ethics Presentation (February 2026)
14. Trustee Training Updates
    a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
    b. Acknowledgement of Training Time from Meeting and Certification of Trustee Training Hours
15. Closed Session, if needed
16. Adjournment