

**NOTICE OF A REGULAR MEETING OF THE  
WARRENVILLE FPD FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Wednesday, January 18, 2023 at 4:00 p.m.** located at 3S472 Batavia Road, Warrenville, Illinois 60555, 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.) October 19, 2022 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Sikich, LLP
  - a.) Presentation and Approval of Bills
  - b.) Additional Bills, if any
  - c.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC
    - i. Review/Update – Charles Schwab Account Signers
  - b. IFPIF
    - i. Marquette Associates
    - ii. Statement of Results
7. Communications and Reports
  - a.) Statements of Economic Interest
  - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Review/Update – GCM Recurring Withdrawal Instructions for 2023
  - b.) Discussion/Possible Action to be Taken on All IFPIF Requests Pertaining to Consolidation
12. New Business
  - a.) Review/Approve – IFPIF Actuarial Valuation
  - b.) Review/Approve – Fiduciary Liability Insurance Renewal Prorated Premium
  - c.) Review/Adopt – Resolution to Appoint IFPIF New Authorized Agents
  - d.) Review/Update – IFPIF Authorized Agents
  - e.) Pension Buyback – Andrew Winckler
  - f.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Ottosen DiNolfo
  - a.) Legal Updates
  - b.) QILDRO Update – Eric Ermer
14. Closed Session, if needed
15. Adjournment