

**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 17, 2024 at 4:00 p.m.** in the Warrenville FPD Fire Station 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 18, 2023 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
 - b.) IFPIF
 - i. Marquette Associates
 - ii. Statement of Results
7. Communications and Reports
 - a.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Edward Clark
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Reciprocity Update – Zachary Gloodt
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Discussion/Possible Action – Ottosen DiNolfo Engagement Letter
13. Attorney's Report – Ottosen DiNolfo
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment