

WINFIELD FIRE PROTECTION DISTRICT PENSION BOARD
NOTICE OF PENSION MEETING

PLEASE TAKE NOTICE that the Board of Trustees of the Winfield Fire Protection District Pension Fund will conduct a meeting on Tuesday, December 20, 2022 at 9:00 a.m. at the offices of the Winfield Fire Protection District, 27W530 Highlake Road, Winfield, IL 60190-1221. The agenda to be followed at such meeting will be as follows:

AGENDA

1. Meeting called to order
2. Roll Call
3. Approval of Minutes — Regular Meeting of 9/20/22
4. Public Comment
5. Investment Report - Quarterly Financial Report
6. Attorney's Report
7. Old Business -
8. New Business - Review of Cash Flow Projections
Review of Recurring Withdrawal Form From IFPIF
Approve 2023 Meeting Schedule
9. Payment of Bills
10. Other Business - Trustee Training Updates
11. Review Closed Session Minutes
12. Adjournment

PROOF OF POSTING

I, Robin K. Youngberg, the undersigned, hereby certify that I posted a true and correct copy of the Notice of Pension Meeting at a conspicuous and accessible place within the office of the Pension Board of the Winfield Fire Protection District and that the said offices are contained within the building at which the meeting referred to in this Notice shall take place.

Robin K. Youngberg

Robin K. Youngberg, Recording Secretary