



NOTICE OF A REGULAR MEETING OF THE EVANSTON FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Evanston Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on, **Monday, February 11, 2019 at 9:15 am** at the Fire Department Headquarters Conference Room, 909 Lake Street, Evanston, Illinois 60201 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. Regular Meeting – November 6, 2018
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Graystone Consulting
 - a. Portfolio/Asset Allocation Review
 - b. Purchase/Sale of Investment Securities
 - c. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Jerome Czarnowski/Approval of Surviving Spouse Benefits – Mary Czarnowski
8. Applications for Membership/Withdrawals from Fund
9. Old Business
10. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Review/Approve Board Attorney Yearly Fee
 - d. IDOI Annual Statement
 - e. Discussion/Possible Action Regarding Benefit Discrepancies
 - f. Pension Funding Committee Update
11. Communications & Reports
 - a. Statements of Economic Interest
 - b. Review/Approve – Death Audit Service Authorization
 - c. 2019 IRS Mileage Rate
12. Trustee Training Updates
13. Attorney's Report – Burke, Burns & Pinelli, Ltd.
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment