



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



The Board of Trustees of the Evanston Firefighters' Pension Fund will conduct a regular meeting on **Wednesday, August 14, 2019 at 9:30 a.m.** at the Fire Department Headquarters Conference Room located at 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. Pension Funding Committee Update
5. Approval of Meeting Minutes
 - a. May 20, 2019 Regular Meeting
 - b. June 5, 2019 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
6. Investment Report – Graystone Consulting
 - a. Quarterly Investment Report
 - b. Potential Sales or Purchases of Securities
 - c. Review/Update Investment Policy
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
8. Treasurer's Report – City of Evanston
9. Applications for Retirement/Disability Benefits
 - a. Approve Disability Benefit – Dominic Rodriguez
10. Applications for Membership/Withdrawals from Pension Fund
 - a. Application for Membership – Kerry McWilliams and James Mitchell
11. Old Business
 - a. Appointed Member Term Expiration – Alek Granchalek
 - b. IDOI Annual Statement
12. New Business
 - a. Review/Approve – Actuarial Valuation & Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Board Officer Elections – President & Secretary
 - i. FOIA Office & OMA Designee
 - d. Review/Approve Decision and Order – Dominic Rodriguez
13. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
14. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Attorney's Report – Burke, Burns & Pinelli, Ltd.
 - a. Legal Updates
 - b. Annual Independent Medical Examinations – Craig Brannan, Sean Heneghan, Jude Rodriguez & Jason Perkiser
16. Closed Session, if needed
 - a. Request for Proposals – Investment Consultants
17. Adjournment