



**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 **Monday, February 10, 2020 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. November 18, 2019 Regular Meeting
  - b. January 6, 2020 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. Treasurer's Report – City of Evanston
8. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Jeffrey McDermott
10. Applications for Membership/Withdrawals from Pension Fund
11. Old Business
12. New Business
  - a. Establish Second Quarter Meeting Date
  - b. Discussion/Possible Action Regarding Benefit Discrepancies – Phillip Burns
  - c. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - d. Review Trustee Term Expirations and Election Procedures
  - e. IDOI Annual Statement
  - f. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
13. Communications and Reports
  - a. Affidavits of Continued Eligibility
    - i. Louise Simpson
  - b. Statements of Economic Interest
  - c. 2020 IRS Mileage Rate
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 and Jason Perkiser
16. Closed Session, if needed
17. Adjournment