



**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, May 13, 2020 at 12:00 p.m.** via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Executive Order No. 31) for the purposes set forth in the following agenda:

AGENDA

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: (773) 250-5099

Enter the participant code: 523331

1. Call to Order
2. Roll Call
3. Public Comment
4. Pension Funding Committee Update
5. Approval of Meeting Minutes
 - a. February 10, 2020 Regular Meeting
 - b. April 20, 2020 Special Meeting
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
 - i. Illinois Department of Insurance Compliance Fee
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Michael McDonnell
 - b. Approve Duty Disability Benefit – Charles Bednarz
10. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Thomas Moon and Sean Seno
11. Old Business
 - a. Discussion/Possible Action Regarding Benefit Discrepancies – Phillip Burns
 - b. IDOI Annual Statement
12. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Appointed Member Position
 - c. Establish Third Quarter Meeting Date
 - d. Adopt/Publish – Decision and Order – Charles Bednarz
13. Communications and Reports
 - a. Statements of Economic Interest
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