



**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 5, 2020 at 9:30 a.m.** via teleconference without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affective the City of Evanston. The Evanston Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

AGENDA

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

Call the conference number: 773-250-5099

Enter the participant code: 155678

1. Call to Order
2. Roll Call
3. Public Comment
4. Pension Funding Committee Update
5. Approval of Meeting Minutes
 - a. May 13, 2020 Regular Meeting
 - b. 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. Deceased Pensioner – Kenneth Hatfield/Approval of Surviving Spouse Benefits – Donna Hatfield
 - b. Deceased Surviving Spouse – Gertrude Sanchez
10. Applications for Membership/Withdrawals from Pension Fund
 - a. Application for Membership – Maxwell Quinnett
11. Old Business
 - a. Discussion/Possible Action Regarding Benefit Discrepancies – Phillip Burns
 - b. IDOI Annual Statement
 - c. Appointed Member Position
12. New Business
 - a. Review/Approve – Actuarial Valuation & Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. FOIA Officer & OMA Designee
 - d. Establish Fourth Quarter Meeting Date
13. Communications and Reports
 - a. 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 and Jason Perkiser
16. Closed Session, if needed
17. Adjournment