



**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 via videoconference in accordance with Public Act 101-0604 on **Friday, November 13, 2020 at 9:30 a.m.**, for the purposes in the following agenda:

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

Call the conference number: 312-626-6799

Enter the meeting I followed by “#”: 865-3254-4604

When asked for participant ID, press “#” again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Pension Funding Committee Update
5. Approval of Meeting Minutes
 - a. August 5, 2020 Regular 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
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Guy Boliaux, Michael Goldman, David Lipp, Emanuel Perrino and Timothy Taylor
10. Applications for Membership/Withdrawals from Pension Fund
 - a. Contribution Refund – Brendan Sullivan
 - b. Deceased Pensioner – Donald Sherrie
11. Old Business
 - a. Discussion/Possible Action Regarding Benefit Discrepancies – Phillip Burns
 - b. Appointed Member Position
 - c. Review/Approve – Actuarial Valuation & Tax Levy Request
12. New Business
 - a. Establish 2021 Board Meeting Dates
 - b. Discussion/Possible Action – Lauterbach and Amen, LLP Engagement Letter
13. Communications and Reports
 - a. Affidavits of Continued Eligibility
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 –Sean Heneghan, Jason Perkiser, Dominic Rodriguez and Jude Rodriguez
16. Closed Session, if needed
17. Adjournment