



**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 101-0640 on **Thursday, February 11, 2021 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 "#": 840 1994 2156

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. Certify Special Election Results – Retired Member Position
6. Approval of Meeting Minutes
 - a. November 13, 2020 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
7. Investment Report – Graystone Consulting
 - a. Quarterly Investment Report
 - b. Potential Sales or Purchases of Securities
 - c. Review/Update Investment Policy
8. Treasurer's Report – City of Evanston
9. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
10. Applications for Retirement/Disability Benefits
 - a. Deceased Surviving Spouse – Norma Pettinger
 - b. Deceased Surviving Spouse – Donna Hatfield
 - c. Deceased Surviving Spouse – Lorraine Hanson
 - d. Deceased Pensioner – John Becker
 - e. Approve Regular Retirement Benefit – Brian Scott
11. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Brandon Bass, Jack Conner, John Cvikota, Bryan Hassanov, Angela Jones, Dylan Mahoney – Muno and Douglas Perry
12. Old Business
 - a. Discussion/Possible Action Regarding Benefit Discrepancies – Phillip Burns
 - b. Appointed Member Position
13. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. IDOI Annual Statement
 - d. Establish Second Quarter Meeting Date
 - e. Creditable Service Purchase – Brian Scott
14. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. 2021 IRS Mileage Rate
 - c. Statements of Economic Interest
15. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
16. Attorney's Report – Burke, Burns & Pinelli, Ltd.
 - a. Legal Updates
 - b. Annual Independent Medical Examinations –Sean Heneghan and Jason Perkiser
17. Closed Session, if needed
18. Adjournment