



**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 **Wednesday, May 5, 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 "#": 843 1826 5229

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. Attorney's Report – Burke, Burns & Pinelli, Ltd.
 - a. Legal Updates
 - b. Discussion/Possible Action - Kane County Circuit Court 16th Judicial District, case 21-CH-000055 Arlington Heights Police Pension Fund et. al v. Jay Robert" J.B. Pritzker et.
6. Approval of Meeting Minutes
 - a. November 13, 2020 Regular Meeting – Amended
 - b. February 11, 2021 Regular Meeting
 - c. March 10, 2021 Special Meeting
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
 - i. Cash Analysis Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
10. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Michael Szostak
 - b. Deceased Pensioner – Donald Gschwind
 - c. Deceased Surviving Spouse – Donna Riley
11. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Jacob Schroeder and Michael Storey
 - b. Terminated Member – Max Quinnett
12. Old Business
 - a. Discussion/Possible Action Regarding Benefit Discrepancies – Phillip Burns
 - b. Appointed Member Position
 - c. IDOI Annual Statement
13. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Establish Third Quarter Meeting Date
 - c. Review, Adopt and Publish Decision and Order – Colleen Martin
 - d. Review/Approve – Resolution to Appoint Authorized Agents in Accordance with FPIF Rule 2021-01
14. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - i. Discussion/Possible Action – Outstanding Affidavits
 - b. Statements of Economic Interest
15. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
16. Closed Session, if needed
17. Adjournment