



**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 **Friday, August 27, 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 or clicking the link below:

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 876 1876 7918

Enter the Password: 473583

<https://lauterbachamen.zoom.us/j/87618767918?pwd=TmUxVUUh2aGg5M1BTYW92eXl1dEtQZz09>

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Pension Funding Committee Update
5. Approval of Meeting Minutes
 - a. March 10, 2021 Special Meeting
 - b. May 5, 2021 Regular Meeting
 - c. 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 Surviving Spouse – Joan Planos
10. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Collin Ehrlich, Reno Horton and Nicholas Vanek
11. Old Business
 - a. Discussion/Possible Action Regarding Benefit Discrepancies – Phillip Burns
 - b. Appointed Member Position
 - c. IDOI Annual Statement
12. New Business
 - a. Discussion – Evanston Firefighters' Pension Fund Budget
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Approve – Municipal Compliance Report
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer and OMA Designee
 - f. Establish Fourth Quarter Meeting Date
13. Communications and Reports
 - a. Affidavits of Continued Eligibility – Milton Dunbar
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, Jason Perkiser and Jude Rodriguez
16. Closed Session, if needed
17. Adjournment