



**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 special meeting via videoconference in accordance with Public Act 101-0640 on **Wednesday, October 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 "#": 892 2928 7947

<https://lauterbachamen.zoom.us/j/89229287947?pwd=VWRQUVpveXcxRWJmbDRlRTZ5VG5Wdz09>

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. FPIF
 - a. Review/Approval Transfer Notice Form
 - b. Discussion/Approval – Interim Cash Management Policy
 - c. Discussion/Approval – Cash Reserve Balance
 - d. Review/Possible Action – Local Account Collateralization
 - e. FPIF Status Update and Discussion/Possible Action to be Taken on all FPIF Requests Pertaining to Consolidation
5. Closed Session, if needed
6. Adjournment