



**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 **Tuesday November 16, 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:

<https://lauterbachamen.zoom.us/j/81835564205?pwd=VzZWbyt5TDJR2ZXFTenU1TnA2Vi8zdz09>

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 818 3556 4205

Enter the Password: 165829

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Pension Funding Committee Update
5. Approval of Meeting Minutes
 - a. August 27, 2021 Regular Meeting
 - b. October 27, 2021 Special 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. Deceased Pensioner – Max Sheaffer /Approval of Surviving Spouse Benefits – Glenna Sheaffer
 - b. Deceased Pensioner – Kenneth Semrow/Approval of Surviving Spouse Benefit – Mary Semrow
10. Applications for Membership/Withdrawals from Pension Fund
11. Old Business
 - a. Discussion/Possible Action Regarding Benefit Discrepancy – Phillip Burns
 - b. Appointed Member Position
 - c. Discussion – Evanston Firefighters' Pension Fund Budget
12. New Business
 - a. Establish First Quarter Meeting Date
13. Firefighters Pension Investment Fund
 - a. Discussion/Approval – Interim Cash Management Policy
 - b. Discussion/Approval – Cash Reserve Balance
 - c. Review/Possible Action – Local Account Collateralization
 - d. Discussion/Possible Action – Designation of Additional FPIF Account Representative – Global Cash Movement Authorization
14. Communications and Reports
 - a. Active Member File Maintenance
 - b. Affidavits of Continued Eligibility
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 – Craig Brannan, Jason Perkiser and Jude Rodriguez
17. Closed Session, if needed
18. Adjournment