



**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 **Friday, December 17, 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 "#": 813 5516 0456  
<https://lauterbachamen.zoom.us/j/81355160456>

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. FPIF
  - a. Review/Approval Transfer Notice Form
  - b. Discussion/Possible Action – Execution of all IFPIF Documents
  - c. Review and Approve Resolution Appointing Authorized Representatives for the Global Cash Movement Authorization Form
5. Closed Session, if needed
6. Adjournment