

**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 **Thursday, February 17, 2022 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/82781325309>

Call the conference number: 312-626-6799

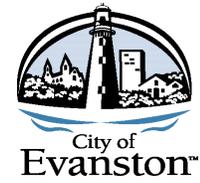
Enter the meeting ID followed by "#": 827 8132 5309

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Pension Funding Committee Update
5. Approval of Meeting Minutes
  - a. November 16, 2021 Regular Meeting
  - b. December 13, 2021 Special Meeting
  - c. December 13, 2021 Closed Session Meeting
  - d. December 17, 2021 Special Meeting
  - e. 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
  - d. Review/Update Cash Management Policy
9. Applications for Retirement/Disability Benefits
  - a. Deceased Surviving Spouse – Jane Neuhaus
  - b. Approve Regular Retirement Benefits – Michael Spillane
  - c. Approve Duty Disability Benefit – Jasmine Sandora
10. Applications for Membership/Withdrawals from Pension Fund
  - a. Applications for Membership – Andres Rivera-Thompson and Hunter Wulf
  - b. Firefighter Resignation – Brian McKay
11. Old Business
  - a. Discussion/Possible Action Regarding Benefit Discrepancy – Phillip Burns
    - i. Review Proposed Settlement Agreement
  - b. Appointed Member Position
  - c. Discussion – Evanston Firefighters' Pension Fund Budget
12. New Business
  - a. Establish Second Quarter Meeting Date
  - b. Discussion/Possible Action – Attorney Retainer Fees
  - c. BMO Harris Bank Signature Cards and Resolution Update
  - d. Approve Annual Cost of Living Adjustments for Pensioners
  - e. Review Trustee Term Expirations and Election Procedures
  - f. Reciprocity Update – Dylan Mahoney-Muno
13. Firefighters Pension Investment Fund
  - a. Review/Approval Transfer Notice Form
  - b. Discussion/Possible Action – Execution of all IFPIF Documents
  - c. Discussion/Possible Action – Global Cash Movement Resolution



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- d. Discussion/Approval – Cash Reserve Balance
- e. Discussion/Possible Action – Approval Needed for Incremental Transfer Amounts
- 14. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
- 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. Discussion/Possible Action – Updated Rules and Regulations
  - c. Review, Adopt and Publish Decision and Order – Jasmine Sandora
  - d. Annual Independent Medical Examinations – Sean Heneghan and Jason Perkiser
- 17. Closed Session, if needed
- 18. Adjournment