



**NOTICE OF A SPECIAL 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 **Tuesday, April 12, 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/81970334174>

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 819 7033 4174

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. 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
  - d. Discussion/Approval – Cash Reserve Balance
  - e. Discussion/Possible Action – Approval Needed for Incremental Transfer Amounts
5. Closed Session, if needed
6. Adjournment