



**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 **Wednesday, May 18, 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 call as follows or clicking the link below:

<https://lauterbachamen.zoom.us/j/82303875632>

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 823 0387 5632

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. February 17, 2022 Regular Meeting
 - b. April 12, 2022 Special Meeting
 - c. April 12, 2022 Closed Session Meeting
5. Investment Report – Graystone Consulting
 - a. Quarterly Investment Report
 - b. Potential Sales or Purchases of Securities
 - c. Review/Update Investment Policy
6. Investment Report – IFPIF
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
 - i. Illinois Department of Insurance Compliance Fee
 - d. Review/Update Cash Management Policy
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Geoff Block/Approval of Surviving Spouse Benefits – Denise Block
10. Applications for Membership/Withdrawals from Pension Fund
 - a. Application for Membership – Enrique Gonzalez
11. Old Business
 - a. Discussion/Possible Action Regarding Benefit Discrepancy – Phillip Burns
 - b. Appointed Member Position
 - c. Discussion/Possible Action – Updated Rules and Regulations
 - i. Discussion/Possible Action – Approval Needed for Incremental Transfer Amounts
12. New Business
 - a. Establish Third Quarter Meeting Date
 - b. Certify Board Election Results – Retired Member Position
 - c. Appointed Member Term Expiration – Aleks Granchalek
 - d. IDOI Annual Statement
13. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
14. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Attorney's Report – Burke, Burns & Pinelli, Ltd.
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Jason Perkiser
16. Closed Session, if needed
17. Adjournment