



**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 on **Wednesday, November 2, 2022 at 9:30 a.m.** at the Fire Department Headquarters Conference Room located at 909 Lake Street, Evanston, Illinois 60201, for the purposes in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. August 4, 2022 Regular Meeting
5. Investment Reports
 - a. FPIF – Marquette Associates
 - b. Statement of Results
 - c. Discussion/Possible Action – Investment Policy
6. Treasurer's Report – City of Evanston
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Delayed Property Tax Disbursement
 - e. Discussion/Possible Action – Cash Management Policy
 - f. GCM Recurring Withdrawal Instructions for 2023
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Elijah Henry
10. Old Business
 - a. Vacant Appointed Member Position
 - b. Discussion/Possible Action – Updated Rules and Regulations
 - c. Review/Approve – Actuarial Valuation and Tax Levy Request
 - d. Review/Adopt – Municipal Compliance Report
11. New Business
 - a. Establish 2023 Board Meeting Dates
 - b. Discussion/Possible Action – Conversion of Physical Checks to Direct Deposits
12. Communications and Reports
 - a. Affidavits of Continued Eligibility
13. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Burke, Burns & Pinelli, Ltd.
 - a. Legal Updates
 - b. QILDRO – David Ellis
15. Closed Session, if needed
16. Adjournment