



**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 **Tuesday, February 27, 2024 at 9:30 a.m.** in 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. Old Business
  - a. Vacant Appointed Member Position
    - i. Shari Reiches
  - b. Discussion/Possible Action – Updated Board Rules and Regulations
5. Approval of Meeting Minutes
  - a. November 2, 2023 Regular Meeting
  - b. November 2, 2023 Closed Session Meeting
  - c. Semi-Annual Review of Closed Session Meeting Minutes
6. Investment Reports
  - a. FPIF – Marquette Associates
  - b. Statement of Results
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. Discussion/Possible Action – Cash Management Policy
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Michael Majercik and Michael McDermott
  - b. Disability Status – Jamil Fakhoury
10. Applications for Membership/Withdrawals from Pension Fund
  - a. Contribution Refund – Douglas Perry
11. New Business
  - a. Review/Approve – Lauterbach & Amen Engagement Letter
  - b. Discussion/Possible Action – Collection and Distribution of the City of Evanston's 2023 Personal Property Replacement Tax (PPRT)
  - c. Review Bank Account Flow Charts
  - d. Review/Update – Amalgamated Account Forms
  - e. Approve Annual Cost of Living Adjustments for Pensioners
  - f. Review Trustee Term Expirations and Election Procedures
12. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
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
15. Closed Session, if needed
16. Adjournment