

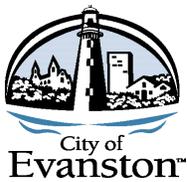
**NOTICE OF A REGULAR MEETING
OF THE EVANSTON FIREFIGHTERS'
PENSION FUND BOARD OF TRUSTEES**



The Board of Trustees of the Evanston Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, November 26, 2024 at 9:30 a.m.** in the Civic Center room 2402 located at 2100 Ridge Avenue Evanston, Illinois 60201, for the purposes in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. President's Comment
5. Approval of Meeting Minutes
 - a. May 15, 2024 Closed Session Meeting
 - b. August 7, 2024 Regular Meeting
6. Investment Reports
 - a. FPIF – Marquette Associates
 - i. Statement of Results
7. Treasurer's Report – City of Evanston
 - a. Activity from 1/1/2024 – 9/30/2024 and 9/30/2024 Balance of:
 - i. Personal Property Replacement Tax
 - ii. Unrestricted Revenues, Net of Expenses Available in General Fund
 - iii. General Fund Reserves in Excess of General Fund Required Fund Balance
 - iv. Excess Fund Balances in Other Unrestricted City Fund
8. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Fiduciary Liability Insurance
 - d. Discussion/Possible Action – Cash Management Policy
 - i. GCM Recurring Withdrawal Instructions for 2025
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Douglas Lindstrom and Anthony Yee
 - b. Deceased Pensioner – Peter Foley/Approval of Surviving Spouse Benefit – Barb Foley
 - c. Deceased Surviving Spouse – Sue Melzer
10. Applications for Membership/Withdrawals from Fund
11. Old Business
 - a. Discussion/Possible Action – Updated Board Rules and Regulations
 - b. Discussion/Possible Action – Money Market Account
 - c. Discussion/Possible Action – Concerns Regarding Evanston's City Finance Department's Handling of Fund Accounting
 - d. Review/Approve – Actuarial Valuation and Tax Levy Request
 - e. Review/Adopt – Municipal Compliance Report



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12. New Business

- a. Discussion/Possible Action – Bank Account Access for Rom Chmura’s Replacement Ms. Tapia
- b. Discussion/Possible Action – Payment of 2023 GASB to Foster and Foster – CoE or Firefighter Pension Fund
- c. Discussion/Possible Action – FOIA Evanston City Clerk Email Regarding Destruction of Records Stored at Evanston Civic Center
- d. Discussion/Possible Action – FOIA Content and Subject of March 28 Email Exchanges Between Sikich Auditor Ms. Martha Trotter and Rom Chmura and Hitesh Desai regarding transfer of Cook County Property Tax Collections for FY 2024 of \$1143,381.71 for FY2023
- e. Discussion/Possible Action – FOIA GL Activity of Items i., ii., iii., IV. Itemized in Agenda Item 7 Treasurers Report
- f. Discussion/Possible Action – Independent Forensic Audit of Evanston Firefighters’ Pension Fund and Funding Sources
- g. Establish 2025 Board Meeting Dates

13. Communications and Reports

- a. Affidavits of Continued Eligibility
 - i. Outstanding 2023 Affidavits of Continued Eligibility

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 Examinations – Sean Heneghan and Jason Perkiser

16. Closed Session, if needed

17. Adjournment