



**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 on **Friday, January 10, 2025 at 1:00 p.m.** in the Fire Department Headquarters 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. President's Comment
5. New Business
 1. Discussion/Possible Action – FOIA Evanston City Clerk Email Regarding Destruction of Records Stored at Evanston Civic Center
 2. 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 FY2024 of \$143,381.71 for FY2023
 3. Discussion/Possible Action – FOIA GL Activity of Items i., ii., iii., iv. Itemized I Agenda Item 7 Treasurers Report –
 - a. Quarterly Balance and GL Activity stating 1/1/2024 for the following
 - 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 Funds
 2. Discussion/Possible Action – Independent Forensic Audit of Evanston Firefighters' Pension Fund and Funding Sources
6. Discussion/Possible Action – Independent Forensic Audit of Evanston Firefighters' Pension Fund and Funding Sources
7. Closed Session, if needed
8. Adjournment