



**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, February 12, 2025 at 9:30 a.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. Approval of Meeting Minutes
 - a. November 26, 2024 Regular Meeting
 - b. January 10, 2025 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
6. Investment Reports
 - a. FPIF – Marquette Associates
 - i. Statement of Results
7. Treasurer's Report – City of Evanston
 - a. Discussion/Possible Action – Resume Monthly Detailed Cash Position by City Staff via E-Mail to Board Trustees
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
 - i. GCM Recurring Withdrawal Instructions for 2025
 - ii. Approval Needed for Incremental Invoice Amounts
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – John Write/Approval of Surviving Spouse Benefits – Shirley Write
10. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – William Benvenuto
11. Old Business
 - a. Discussion/Possible Action – Updated Board Rules and Regulations
 - b. Discussion/Possible Action – Independent Forensic Audit of Evanston Firefighters' Pension Fund and Funding Sources
12. New Business
 - a. Discussion/Possible Action – Approval of Government Finance Officers Association Membership Dues
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
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
 - b. Review 40 ILCS 5-Fiduciary
15. Attorney's Report – Burke, Burns & Pinelli, Ltd.
 - a. Legal Updates
16. Closed Session, if needed
17. Adjournment