



**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 **Thursday, May 22, 2025 at 9:30 a.m.** in the Fire Department Headquarters located at 909 Lake Street, Evanston, Illinois 60201, for the purposes set forth 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. February 12, 2025 Regular Meeting
6. Investment Reports
 - a. FPIF – Marquette Associates
 - i. Northern Trust Statement
7. Treasurer's Report – City of Evanston
 - a. Activity from 1/1/24 – 12/31/2024 of the Personal Property Replacement Tax.
 - b. Amount of Personal Property Replacement Tax used for the City's 2024 Contribution to the Evanston Firefighters Pension Fund.
 - c. Amount of Personal Property Replacement Tax budgeted for the City's 2025 Contribution to the Evanston Firefighters Pension Fund.
 - d. 12/31/24 – General Fund Reserves in Excess of General Fund Required Fund Balance.
 - e. 3/31/25 – General Fund Reserves in Excess of General Fund Required Fund Balance.
 - f. 12/31/24 Excess Fund Balances in Other Unrestricted City Funds
 - g. 3/31/25 Excess Fund Balances in Other Unrestricted City Funds
8. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
 - i. Approval Needed for Incremental Invoice Amounts
9. Applications for Retirement/Disability Benefits
 - a. Deceased Surviving Spouse – Pauline Lecey
10. Applications for Membership/Withdrawals from Fund
11. Old Business
 - a. Discussion/Possible Action – Updated Board Rules and Regulations
 - b. Discussion/Possible Action – Joint Forensic Audit with Evanston Police Pension Fund
12. New Business
 - a. IDOI Annual Statement
 - b. Certify Board Election Results – Retired Member Position
 - c. Appointed Member Term Expiration – Aleks Granchalek
 - d. Vacant Appointed Member Position
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
15. Attorney's Report – Burke, Burns & Pinelli, Ltd.
 - a. Legal Updates
 - b. Annual Independent Medical Examinations – Jason Perkiser, Jude Rodriguez, Sean Heneghan and Dominic Rodriguez
16. Closed Session, if needed
17. Adjournment