



**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, August 20, 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. May 22, 2025 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Investment Reports
  - a. FPIF – Marquette Associates
    - i. Northern Trust Statement
7. Treasurer's Report – City of Evanston
  - a. Statement of Net Position – Modified Cash Basis as of 6/30/2025 (page 27 of board packet)
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
9. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Kenneth Dohm/Approval of Surviving Spouse Benefit – Julie Dohm
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
  - c. Vacant Appointed Member Positions
  - d. IDOI Annual Statement
12. New Business
  - a. Board Officer Elections – President and Secretary
  - b. FOIA Officer and OMA Designee
  - c. Review/Approve – Actuarial Valuation and Tax Levy Request
  - d. Review/Adopt – Municipal Compliance Report
13. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
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