



**MINUTES OF A SPECIAL MEETING OF THE  
EVANSTON FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES  
OCTOBER 27, 2021**

A special meeting of the Evanston Firefighters' Pension Fund Board of Trustees was held via videoconference in accordance with Public Act 101-0640 on Wednesday, October 27, 2021 at 9:30 a.m. pursuant to notice.

**CALL TO ORDER:** Trustee Daugherty called the meeting to order at 9:32 a.m.

**ROLL CALL:**

**PRESENT:** Trustees Daniel Philipaitis, Jack Mortell, Deron Daugherty and Aleks Granchalek

**ABSENT:** None

**ALSO PRESENT:** Mary Tomanek, Graystone Consulting; Board Attorney Vince Pinelli and Retired Member Patrick Dillion, Evanston Fire Department

**PUBLIC COMMENT:** There was no public comment.

*After discussion with Steve Zahn from FPIF the Board took the below action.*

**FPIF: Review/Approval Transfer Notice Form:** The Board reviewed the Letter of Direction issued by FPIF. A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to approve the information sharing request from the FPIF and Northern Trust to the pension fund custodians provided that the incoming letter from the FPIF state that only information sharing would occur and that no action was being provided to move financials holdings. The letter must further meet approval from Mary Tomanek to list the specific individuals are Northern Trust that are responsible for collecting the information. Motion carried by roll call vote.

**AYES:** Trustees Philipaitis, Mortell, Daugherty and Granchalek

**NAYS:** None

**ABSENT:** None

*Discussion/Approval – Interim Cash Management Policy:* The Board tabled this item until the next regular meeting.

*Discussion/Approval – Cash Reserve Balance:* The Board tabled this item until the next regular meeting.

*Review/Possible Action – Local Account Collateralization:* The Board tabled this item until the next regular meeting.

*FPIF Status Update and Discussion/Possible Action to be Taken on all FPIF Requests Pertaining to Consolidation:* The Board tabled this item until the next regular meeting.

**CLOSED SESSION, IF NEEDED:** There was no need for closed session.

**ADJOURNMENT:** A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to adjourn the meeting at 10:49 a.m. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Mortell, Daugherty and Granchalek

NAYS: None

ABSENT: None

The next regular meeting is scheduled for November 16, 2021 at 9:30 a.m.

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Board President or Secretary

Minutes approved by the Board of Trustees on \_\_\_\_\_

*Minutes prepared by Alex Michael, Pension Services Administrator, Lauterbach & Amen, LLP*