



**MINUTES OF A SPECIAL MEETING OF THE  
EVANSTON FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES  
JULY 18, 2023**

A special meeting of the Evanston Firefighters' Pension Fund Board of Trustees was held on Tuesday, July 18, 2023 at 1:00 p.m. in the Fire Department Headquarters Conference Room located at 909 Lake Street, Evanston, Illinois 60201, pursuant to notice.

**CALL TO ORDER:** Trustee Philipiatis called the meeting to order at 1:00 p.m.

**ROLL CALL:**

**PRESENT:** Trustees Daniel Philipiatis, Aleks Granchalek and Jack Mortell  
**ABSENT:** None  
**ALSO PRESENT:** Alex Michael (*via teleconference*), Lauterbach & Amen, LLP (L&A); Attorney Vince Pinelli (*via teleconference*) Burke Burns & Pinelli, LTD; Members of the Public

**PUBLIC COMMENT:** The public questioned if there was a legal document between the City of Evanston and the Pension Board stating they will fund the Pension.

**BOARD OFFICER ELECTIONS – PRESIDENT AND SECRETARY:** The Board discussed Board Officer Elections. A motion was made by Trustee Philipiatis and seconded by Trustee Granchalek to elect Trustee Mortell as President. Motion carried by roll call vote.

**AYES:** Trustees Philipiatis, Granchalek and Mortell  
**NAYS:** None  
**ABSENT:** None

The Board discussed Board Officer Elections. A motion was made by Trustee Granchalek and seconded by Trustee Mortell to elect Trustee Philipiatis as Secretary. Motion carried by roll call vote.

**AYES:** Trustees Philipiatis, Granchalek and Mortell  
**NAYS:** None  
**ABSENT:** None

The Board noted that the need to update their Rules and Regulations is a main priority.

**FOIA OFFICER AND OMA DESIGNEE:** The Board discussed designating the Secretary as the FOIA Officer and the President as the OMA Designee. A motion was made by Trustee Philipiatis and seconded by Trustee Mortell to designate Trustee Philipiatis as the FOIA Officer and Trustee Mortell as the OMA Designee. Motion carried by roll call vote.

**AYES:** Trustees Philipiatis, Granchalek and Mortell  
**NAYS:** None  
**ABSENT:** None

**REVISED QILDRO – DAVID ELLIS:** The Board reviewed the revised QILDRO for David Ellis. A motion was made by Trustee Granchalek and seconded by Trustee Mortell to approve the Revised QILDRO for David Ellis subject to the Board receiving a certified copy of the QILDRO. Motion carried by roll call vote.

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AYES: Trustees Philipiatis, Granchalek and Mortell

NAYS: None

ABSENT: None

*Discussion/Possible Action – Review Upcoming Meeting Dates:* The Board discussed dates for the Sandora hearing. The hearing will be scheduled for August 11, 2023 at 9:30 a.m. in the Fire Department Headquarters Conference Room located at 909 Lake Street, Evanston, Illinois 60201.

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

**ADJOURNMENT:** A motion was made by Trustee Philipiatis and seconded by Trustee Granchalek to adjourn the meeting at 1:21 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for August 14, 2023 at 9:30 a.m.

\_\_\_\_\_  
Board President or Secretary

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

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