

**NOTICE AND AGENDA – QUARTERLY MEETING OF THE  
BOARD OF TRUSTEES – EVANSTON POLICE PENSION FUND**

The Board of Trustees of the Evanston Police Pension Fund will conduct its regular meeting on **Thursday, July 22, 2021 at 2 p.m.** via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State’s disaster declaration regarding the COVID-19 pandemic and the Board President’s determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the following agenda.

**Members of the public may monitor the meeting by joining the call as follows:**

Call the conference number: 312-626-6799

Enter the meeting ID followed by “#”: 817 6846 0805

If prompted, enter the passcode: 013949

When asked for personal ID, press “#” again and meeting access will be granted.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Meeting Minutes
  - a. April 22, 2021 regular meeting
  - b. Six-month review of closed meeting minutes
- V. Accountant/Treasurer’s Report
  - . Monthly Financial Report and Cash Flow
  - a. Presentation and Approval of Bills
- VI. Investment Manager’s Report – Wall Capital Group
  - . Review of quarterly investment performance report
- VII. Communications and Reports
  - a. Attorney’s Report – Ottosen DiNolfo
- VIII. Membership/Withdrawals from Fund
- IX. Retirement/Disability/Deaths/Survivor Benefits
- X. Old Business
  - a. Findings and Decision for the Bonislowski disability
  - b. Mulligan QILDRO
  - c. Actuarial valuation
  - d. Motions to Dismiss – Arlington Heights PPF v. Pritzker
- XI. New Business
  - . IPOPIF Updates and Timeline Third Quarter 2021
  - a. IPOPIF Checklist for Evanston PPF
  - b. Resolution to Appoint Authorized Representatives to IPOPIF
- XII. Trustee Training Updates
  - . Upcoming training opportunities
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
  - b. Updates on state and national pension issues
  - c. NAPP Conference Presentation – COVID Long Haulers and Disability
  - d. Case Law Updates
- XIII. Closed Session, if needed
- XIV. Adjournment

**POSTED: 20 July 2021**

cc: Trustees Schienbein, Schoolmaster, Vaughan, Weisburg, Wernick; Attorney Clifford; Attorney Motylinski; Investment Consultant Wall; Mayor Biss; CFR Desai; Accountant Villiman; City Clerk Mendoza