

**NOTICE & AGENDA – 28 OCTOBER 2021 QUARTERLY MEETING OF THE  
BOARD OF TRUSTEES - EVANSTON POLICE PENSION FUND**

The Board of Trustees of the Evanston Police Pension Fund will conduct a regular meeting via video and teleconference on Thursday, October 28, 2021 at 2 p.m. in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), as a 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, for the purposes set forth in the following agenda:

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

**Call the conference number: 312-626-6799**

**Enter the meeting ID: 812 1940 8533**

**If prompted, enter the passcode: 341562**

**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 MINUTES
  - A. Review and approval of minutes from regular quarterly meeting held on 22 July 2021
  - B. Six-month review of closed minutes (if applicable)
- V. POLICE PENSION PAYROLL
  - A. July 2021
  - B. August 2021
  - C. September 2021
  - D. October 2021
- VI. PAYMENT OF BILLS (see Bills Warrant)
- VII. TREASURER'S/INVESTMENT REPORT
  - A. Review of quarterly investment report – Wall Capital
  - B. Treasurer's report – Cash flow projection
- VIII. NEW HIRES/CREDITABLE SERVICE TRANSFERS
- IX. RETIREMENTS/DISABILITIES/DEATHS & OTHER BENEFIT CHANGES
- X. COMMUNICATIONS/REPORTS
  - A. President's report
  - B. IPOPIF updates and Resolution Appointing Authorized Representatives
  - C. Status of *Arlington Heights PPF v. Pritzker* (constitutionality of consolidation)
- XI. OLD BUSINESS
  - A. Board Rules for adoption
  - B. Actuarial valuations -- Foster and Foster; DOI
  - C. City Tax Levy Request Letter and MCR for adoption
  - D. Status of IRS issue

XII. NEW BUSINESS

A. Set 2022 regular meeting dates

XIII. TRUSTEE TRAINING

A. Ottosen DiNolfo Legal Insights (4<sup>th</sup> Quarter 2021) – New legislation

XIV. CLOSED SESSION (if needed)

XV. ADJOURNMENT

Posted: 26 October 2021

cc: TRUSTEES Schoolmaster, Vaughan, Wernick, Scheinbein; Attorney Clifford; Treasurer Desai; Accountant Chmara; Accountant Villamin; Investment Consultant Wall; Mayor Biss; Clerk Mendoza