

**NOTICE & AGENDA – 22 APRIL 2022 QUARTERLY MEETING OF THE
BOARD OF TRUSTEES - EVANSTON POLICE PENSION FUND**

The Board of Trustees of the Evanston Police Pension Fund will be conducting its quarterly meeting on **Friday, 22 April 2022, at 2:00 p.m.** at the Evanston Police Headquarters, 1454 Elmwood Avenue, Evanston, Illinois, for the purposes set forth in the following agenda:

- 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 27 January 2022
 - B. Six-month review of closed minutes (if applicable)
- V. POLICE PENSION PAYROLL
 - A. February 2022
 - B. March 2022
 - C. April 2022
- 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/PURCHASES
- IX. RETIREMENTS/DISABILITIES/DEATHS & OTHER BENEFIT CHANGES
- X. COMMUNICATIONS/REPORTS
 - A. President's Report
 - B. Status of *Arlington Heights PPF v. Pritzker* (constitutionality of consolidation)
 - C. Statements of Economic Interest (due May 1st)
- XI. ILLINOIS POLICE OFFICERS' PENSION INVESTMENT FUND (IPOPIF) (TBD TRANCHE)
 - A. Status of Tranche Assignment and Pending Litigation
 - B. Appointment of two Authorized Agents (by resolution)
 - C. Written Notice to Investment Consultants, Managers and Custodians of Asset Transfer Date (if date is available)
 - D. Cash Flow Projections Chart
 - E. Identification of Transition Cash Retention
 - F. Collateralization of Local Accounts (including BMO Harris accounts)
 - G. Amendments to Investment Professional Contracts
 - H. Appointment of Account Representatives for eCFM portal (by resolution)
 - I. eCFM Portal Form
- XII. OLD BUSINESS
 - A. Review/Approval of Board Rules
 - B. Resolution Authorizing Signatory Authority
 - C. Status of IRS issue

- D. QILDRO Status – Reza
- E. Nawotka Disability Application – Status and Review/Approval of IME Physicians

XIII. NEW BUSINESS

- A. Election results
- B. Sullivan buyback request

XIV. TRUSTEE TRAINING

- A. Status of Trustee Training Hours and Upcoming Training Opportunities

XV. CLOSED SESSION (if needed)

XVI. ADJOURNMENT

Posted: 20 April 2022

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