

**NOTICE & AGENDA – 28 JULY 2022 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, July 28, 2022 at 1 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 (on mute) by joining the conference call  
as follows:**

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

**Enter the meeting ID: 859 6298 4841**

**If prompted, enter the passcode: 962356**

**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. Quarterly meeting held on 27 January 2022
  - B. Quarterly meeting held on 22 April 2022
  - C. Special meeting held on 16 May 2022
  - D. Six-month review of closed minutes (if applicable)
- V. POLICE PENSION PAYROLL
  - A. May 2022
  - B. June 2022
  - C. July 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
- XI. OLD BUSINESS
  - A. Status of Nawotka Disability

B. Status of IPOPIF matters

XII. NEW BUSINESS

- A. Election of officers
- B. Review of actuarial valuation and possible recommendation of tax levy to City
- C. Review and approval of Municipal Compliance Report
- D. Status of DOI Annual Statement
- E. Status of City Audit

XIII. TRUSTEE TRAINING

- A. Pension Insights for Third Quarter 2022
- B. Status of Trustee Training Hours and Upcoming Training Opportunities

XIV. CLOSED SESSION (if needed)

XV. ADJOURNMENT

Posted: 26 July 2022

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