

**NOTICE & AGENDA – 26 JANUARY 2023 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, January 26, 2023 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: 846 5629 6900

If prompted, enter the passcode: 927642

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 28 July 2022
 - B. Review and approval of minutes from regular quarterly meeting held on 27 October 2022
 - C. Six-month review of closed minutes (if applicable)
 - D. Review and approval of remote open meeting recordings destruction
- V. POLICE PENSION PAYROLL
 - A. October 2022
 - B. November 2022
 - C. December 2022
 - D. January 2023
- 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
 - C. Approval of COLA Benefit Increases
- VIII. NEW HIRES/CREDITABLE SERVICE TRANSFERS/PURCHASES
 - A. Applications for fund membership (multiple)
 - B. Kyle Harvey funds transfer to Highwood PPF
 - C. Service transfers and service transfer working spreadsheet status
- IX. RETIREMENTS/DISABILITIES/DEATHS & OTHER BENEFIT CHANGES
- X. COMMUNICATIONS/REPORTS
 - A. President’s Report
 - i.. City Funding update- Status of City Council surplus funds deposit

- ii. EPD Property bureau auction audit
- B. Submission of Required Filers for Statements of Economic Interest
- C. Status of *Arlington Heights PPF v. Pritzker* litigation

XI. OLD BUSINESS

- A. Status of IPOPIF Transfer Process
- B. Nawotka Disability– Status of IME psychiatrists and psychologist
- C. Status of McKesson case

XII. NEW BUSINESS

- A. PPRT proceeds status
- B. New surviving spouse provision – review
- C. Review Trustee Term Expirations and Election Procedures

XIII. TRUSTEE TRAINING

- A. Pension Insights for First Quarter 2023
- B. Status of Trustee Training Hours and Upcoming Training Opportunities

XIV. CLOSED SESSION (if needed)

XV. ADJOURNMENT

Posted: 24 January 2023

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