

**NOTICE & AGENDA – 24 APRIL 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 Monday, April 24th, 2023 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 by joining the conference call as follows:**

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

**Enter the meeting ID: 826 6213 8007**

**If prompted, enter the passcode: 798795**

**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/Approval -- Minutes from January 26, 2023 meeting
  - B. Review/Approval – Remote Open Meeting Recordings Destruction
- V. APPROVAL OF POLICE PENSION PAYROLL
- 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
  - A. Applications for fund membership (multiple)
  - B. Service transfers and service transfer working spreadsheet status
- IX. RETIREMENTS/DISABILITIES/DEATHS & OTHER BENEFIT CHANGES
  - A. Nawotka Disability– Status of IME Reports; Possible Hearing Dates
  - B. Panek Annual IME Report
- 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. Statements of Economic Interest (due May 1<sup>st</sup>)
  - C. Status of *Arlington Heights PPF v. Pritzker* litigation (PLA to Illinois Supreme Court)
- XI. OLD BUSINESS
  - A. Status of IPOPIF Transfer Process
  - B. Status of McKesson case
  - C. PPRT Proceeds – Status and Next Steps
- XII. NEW BUSINESS

- A. Active Member Election
- B. Status of Appointed Trustee

XIII. TRUSTEE TRAINING

- A. Pension Insights for Second Quarter 2023/IGFOA Administrative Hearings Presentation
- B. Status of Trustee Training Hours and Upcoming Training Opportunities

XIV. CLOSED SESSION (if needed)

XV. ADJOURNMENT

Posted: 21 April 2023

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