

**NOTICE & AGENDA – 2 AUGUST 2023 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 **Wednesday, 2 August 2023, at 1:00 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. APPROVAL OF ATTENDANCE AND PARTICIPATION
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
 - A. Review and approval of minutes from regular quarterly meeting Q2 24 April 2023
 - B. Review and approval of minutes from special meeting 21 June 2023
 - C. Review and approval of minutes from special meeting 14 July 2023
- VI. POLICE PENSION PAYROLL
 - A. April 2023
 - B. May 2023
 - C. June 2023
 - D. July 2023
- VII. PAYMENT OF BILLS (see Bills Warrant)
- VIII. TREASURER'S/INVESTMENT REPORT
 - A. Review of quarterly investment report – Wall Capital
 - B. Treasurer's report – Cash flow projection
- IX. NEW HIRES/CREDITABLE SERVICE TRANSFERS/PURCHASES
- X. RETIREMENTS/DISABILITIES/DEATHS & OTHER BENEFIT CHANGES
- XI. COMMUNICATIONS/REPORTS
 - A. President's Report
 - B. Status of *Arlington Heights PPF v. Pritzker* (constitutionality of consolidation)
- XII. OLD BUSINESS
 - A. Status of PPRT
 - B. Nawotka disability- review and approval of benefit calculation and Findings and Decision
- XIII. NEW BUSINESS
 - A. Status of City funding plan and updated actuarial valuation
 - B. Approval of DOI Annual Statement
- XIV. TRUSTEE TRAINING
 - A. Legal Insights for Third Quarter 2023
 - B. NAPPA Presentation: "Help Wanted: The Role Benefits Play in Hiring and Retaining First Responders" (June 2023)
 - C. Tier I and Tier II Benefits: A Quick Guide for Police Officers
 - D. "What is left for local pension funds to do" (IFSC June 2023)

E. "Handling the Tough Disability Applications" (IFSC June 2023)

XV. CLOSED SESSION (if needed)

XVI. ADJOURNMENT

Posted: 31 July 2023

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