

**NOTICE & AGENDA – 12 OCTOBER 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 **Thursday, 12 October 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 REMOTE ATTENDANCE AND PARTICIPATION BY CERTAIN TRUSTEES (IF ANY)
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES
 - A. Review and approval of minutes from regular quarterly meeting Q3 - 2 August 2023
 - B. Review/Approval - Remote Open Meeting Recordings Destruction (if any)
- VI. POLICE PENSION PAYROLL
 - A. August 2023
 - B. September 2023
 - C. October 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
- XIII. NEW BUSINESS
 - A. Review/Approval - Actuarial valuation, tax levy request and MCR
 - B. Set regular meeting dates for 2024
- XIV. TRUSTEE TRAINING
 - A. Legal Insights for Fourth Quarter 2023
 - B. Selected New Laws- Pension Funds
 - C. Pension Pointers from July 2023 IAFFPD
 - D. FOIA and OMA Updates
 - E. Article 3 and 4 Pension Reamortization (IML Proposal)
- XV. CLOSED SESSION (if needed)
- XVI. ADJOURNMENT

Posted: 10 October 2023

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