



PUBLIC NOTICE OF A MEETING

BOARD OF TRUSTEES EVANSTON FIREFIGHTERS PENSION FUND

November 15th, 2016

10:00 am

Fire Department HQ, 909 Lake St, Conference Room

AGENDA

I. ROLL CALL AND DECLARATION OF QUORUM

II. MINUTES: Regular Board Meeting, September 7, 2016

III. PUBLIC COMMENT

IV. INVESTMENT COMMITTEE REPORT:

Cash Flow Report

Mary Tomanek, Portfolio Review and Investment Recommendations.

V. NEW BUSINESS:

Regular Pension

Mr. Michael Anderson, effective November 16th, 2016. 38 Year(s) 2 Month(s) 12 Day(s). Annual salary: \$112,905.70. 75% benefit. \$7,056.61/month.

Mr. Mehmedali Hasanov, Jr. effective June 9th, 2018. 20 Year(s) 0 Month(s) 7 Day(s). Annual salary: \$92,713.09. 50% benefit. \$3,863.05/month.

Portfolio Monitoring Service discussion

Executive Session for review and possible disposal of previous executive session minutes and recordings.

Update on Actuarial Assumptions and City's Budget Process

VI. ADJOURNMENT