



PUBLIC NOTICE OF A MEETING

BOARD OF TRUSTEES EVANSTON FIREFIGHTERS PENSION FUND

September 7, 2016

9:30 am

Fire Department HQ, 909 Lake St, Conference Room

AGENDA

I. ROLL CALL AND DECLARATION OF QUORUM

II. MINUTES: Regular Board Meeting, May 31st, 2016

III. PUBLIC COMMENT

IV. INVESTMENT COMMITTEE REPORT:

Cash Flow Report

Mary Tomanek, Portfolio Review and Investment Recommendations.

V. NEW BUSINESS:

Regular Pension

Mr. Gregory Klaiber, effective September 14th, 2016. 31 years, 6 months, 4 days.
Annual salary: \$155,522.67. 75% benefit, \$9720.17/month.

Pension expenditure report for approval

Pension Benefit Underpay Correction

Ms. Sophie Broslovik, underpaid \$202.59.

Credible Service Buyback Policy for unpaid time off.

Portfolio Monitoring Service discussion

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

VI. ADJOURNMENT