



PUBLIC NOTICE OF A MEETING

BOARD OF TRUSTEES EVANSTON FIREFIGHTERS PENSION FUND

August 15th, 2017

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 26th, 2017

III. PUBLIC COMMENT

IV. INVESTMENT COMMITTEE REPORT:

Cash Flow Report

Mary Tomanek, Portfolio Review and Investment Recommendations.

V. NEW BUSINESS:

New Hires:

Ms. Alexis Chancellor, appointed June 12th, 2017.

Mr. Steven Huddleston, appointed June 12th, 2017.

Deaths:

Mr. Edward Frake, June 14th, 2017. Survivor Benefit.

Mr. Sanders Hicks, June 16th, 2017. Survivor Benefit.

Pension Funding Group update

Update on Actuarial Assumptions and City's Budget Process

VI. ADJOURNMENT