



## **PUBLIC NOTICE OF A MEETING**

# **BOARD OF TRUSTEES EVANSTON FIREFIGHTERS PENSION FUND**

**February 10, 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, November 15, 2016
- III. PUBLIC COMMENT**
- IV. INVESTMENT COMMITTEE REPORT:**  
Cash Flow Report  
  
Mary Tomanek, Portfolio Review and Investment Recommendations.  
  
Review of Investment Policy
- V. NEW BUSINESS:**  
**New Members:**  
Mr. Brandon Barta, Hired 1/23/17  
Mr. Erik Hagglund, Hired 1/23/17  
  
**Deaths:**  
Mr. Thomas Kostopoulos, died 12/8/16. No survivor benefit.  
  
**Portfolio Monitoring Service discussion**  
  
**NCPERS National Conference May 21-24, 2017. Homestead, FL.**  
  
**Pension Funding Group update**

**Update on Actuarial Assumptions and City's Budget Process**

**Approval for change in rate of Legal Services**

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

**VI. ADJOURNMENT**