



PUBLIC NOTICE OF A MEETING

BOARD OF TRUSTEES EVANSTON FIREFIGHTERS PENSION FUND

May 26th, 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, February 10th, 2017

III. PUBLIC COMMENT

IV. INVESTMENT COMMITTEE REPORT:

Cash Flow Report

Mary Tomanek, Portfolio Review and Investment Recommendations.

V. NEW BUSINESS:

Deaths:

Mr. Gary Hilbert: 3/21/2017. Survivor Diane Hilbert.

Mr. George Strom: 4/4/2017. Survivor Dorothy Strom.

Capt. Ronald Shulga, Line of Duty Death, May 11th, 2017. 30 Year(s) 0 Month(s) 0 Day(s) service. Annual salary \$110,034.38. 100% benefit to Mary Shulga.

Active Trustee Election Results

Election of Board Officers

Approval of Captain Ronald Shulga disability hearing Letter of Finding

Pension Funding Group update

Update on Actuarial Assumptions and City's Budget Process

VI. ADJOURNMENT