



PUBLIC NOTICE OF A SPECIAL MEETING

BOARD OF TRUSTEES EVANSTON FIREFIGHTERS PENSION FUND

July 18th, 2016

10:30 am

Fire Department HQ, 909 Lake St, Conference Room

AGENDA

- I. ROLL CALL AND DECLARATION OF QUORUM**
- II. Appointment of Mr. Aleks Granchalek to the Board, April 2014-April 2017 term.**
- III. Adoption of Policy for Electronic Attendance of Pension Board Meetings**
- IV. Approval of purchase of pension fund modeling software service from Foster and Foster actuaries.**
- V. Report from Mary Tomanek on investment manager reviews with possible changes in asset allocation**
- VI. Correction of pension fund underpays:**
 - Mr. Robert Brown, underpaid \$1,243.22
 - The estate of Ms. Helen Burczak, underpaid \$330.32
 - Ms. Sue Melzer, underpaid \$20,915.31
- VII. Correction of pension benefit overpays:**
 - Ms. Roberta Becker, overpaid \$36,928.51 (through August 31st, 2016)
 - Ms. Gertrude Sanchez, overpaid \$3,339.39 (through August 31st, 2016)
- VIII. ADJOURNMENT**