



## **PUBLIC NOTICE OF A MEETING**

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

**May 31st, 2016**

**9:00 am**

**Fire Department HQ, 909 Lake St, Conference Room**

### **AGENDA**

**I. ROLL CALL AND DECLARATION OF QUORUM**

**II. MINUTES:** Regular Board Meeting, February 22nd, 2016

**III. PUBLIC COMMENT**

**IV. INVESTMENT COMMITTEE REPORT:**

Cash Flow Report

Mary Tomanek, Portfolio Review and Investment Recommendations.

**V. NEW BUSINESS:**

**New Member**

Mr. Michael Morel, hired 4/13/16.

**Member Refund**

Mr. Steven Hilk, applied 5/18/2016

**Passing of Member**

Ms. Georgene Peters, died 4/25/16

Ms. Helen Burczak, died 3/2/16

**Credible Service Buyback**

Mr. Douglas Lindstrom, applied 10/17/2015, Time from North Chicago 5 years, 1 month, 4 days, total cost \$15,397.81.

**Pension expenditure report for approval**

**Election results for Retired Trustee**

**Election of Pension Board Officers**

**Pension Fund Security Administrator Authorization Form**

**Potential Pension Benefit Underpays**

**Report from NCPERS Annual Conference**

May 15-19, San Diego CA

**Pension Funding Mechanism Proposal**

**Pension Fund Funding Policy**

**VI. ADJOURNMENT**