

AGENDA

Board of Trustees Evanston Firefighters Pension Fund

Regular Board Meeting, February 13th, 9:00 am.

Fire Department Headquarters, 909 Lake Street - Training Room

I. ROLL CALL AND DECLARATION OF QUORUM

II. MINUTES; Regular Board Meeting, November 9, 2012.

III. PUBLIC COMMENT

IV. INVESTMENT COMMITTEE REPORT;

Cash Flow Report from Rom Chmara

Mary Tomanek, Portfolio Review and Investment Recommendations.

Replacement of Jamison and McCarthy Investment Advisors

Divestiture of Funds Holding Weapons Manufacturers

Morgan Stanley Smith Barney Class Action Claim Form

V. NEW BUSINESS:

Applications; For Approval

William Lynch, appointed 1/7/2013

Regular Pension;

Captain Ronald Brumbach, effective November 17, 2012, 35 years, 2 months, 5 days of service. Annual Salary \$97,507.90, 75% benefit, \$6,094.24/month.

Deaths

Chief William Thiel died, January 4, 2013.

Shift Chief James Whalen died, January 26, 2013.

Pension expenditure report for approval

Rom Chmara

City Conversion of Banks from Chase to First Bank and Trust

New Printer/and or Copier for Pension Office

Update on FF/PM Cederberg Hearing

NCPERS 2013

Update on Public Engagement of Fund

VII. ADJOURNMENT