



## **PUBLIC NOTICE OF A MEETING**

### **BOARD OF TRUSTEES**

### **EVANSTON FIREFIGHTERS PENSION FUND**

**Thursday, December 5<sup>th</sup>, 2013**

**9:00am**

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

#### **AGENDA**

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

**II. MINUTES;** Regular Board Meeting, August 1st, 2013.

**III. PUBLIC COMMENT**

**IV. INVESTMENT COMMITTEE REPORT;**  
Cash Flow Report from Rom Chmara

Mary Tomanek, Portfolio Review and Investment Recommendations.

**V. NEW BUSINESS:**

#### **Regular Pension**

Mr. Micahel Adam effective November 18th, 2013 38 Year(s) 9 Month(s) 30 Day(s),  
Annual Salary \$\$104,844.17, 75.00% benefit, \$6,552.76/month.

Mr. David Ellis effective November 18th, 2013, 34 Year(s) 3 Month(s) 27 Day(s),  
Annual Salary \$90,732.53, 75.00% benefit \$5,670.78/month.

#### **Deaths**

Mildred Fisherkeller, November 17<sup>th</sup>, 2013.

**Pension expenditure report for approval**  
Rom Chmara

**New Retirement Application**

**Results of Reverse Audit of Pension Fund Advisors**

**Fire Certification Reports for Approval**

**Response to RFP for Board Investment Advisor**

**VI. ADJOURNMENT**