



PUBLIC NOTICE OF A MEETING

BOARD OF TRUSTEES EVANSTON FIREFIGHTERS PENSION FUND

**Wednesday, May 28, 2014
9:00am**

Fire Department HQ, 909 Lake St, Conference Room

AGENDA

I. ROLL CALL AND DECLARATION OF QUORUM

II. MINUTES: Regular Board Meeting, February 26, 2014

III. PUBLIC COMMENT

IV. INVESTMENT COMMITTEE REPORT:

Cash Flow Report from Rom Chmara

Mary Tomanek, Portfolio Review and Investment Recommendations.

Possible formation of investment subcommittee

Investment Selection Criteria Limitations

V. NEW BUSINESS:

Applications:

Mr. Zachary Wager, hired 3/10/2014

Mr. Nicholas Thomas, hired 3/10/2014

Mr. Gregory Young, hired 3/10/2014

Mr. Curtney Coopman, hired 3/10/2014

Deaths:

Mr. Roger Pettinger, 4/17/2014, no survivor benefit

Ms. Irene Bongratz, 4/26/2014, no survivor benefit

Mr. James A Cox, 5/14/2014, survivor benefit to spouse Toni Cox,
\$5,026.34/month

2014 Actuarial Report

Appointment of Deputy Treasurer
Duties and Responsibilities

Pension expenditure report for approval
Rom Chmara

Trustee Election Results
Active Member Trustee Sean Heneghan reelected for new term (4/14-4/17)

Election of Pension Board Officers
President and Secretary

RFP for Legal Counsel of the Evanston Firefighter's Pension Fund

VI. ADJOURNMENT