

Board of Trustees

Evanston Firefighters Pension Fund

Minutes of regular Board meeting February 5, 2018

Meeting called to order 1:30 p.m. Roll Call present: Trustees Daugherty, Dillon Granchalek, Spain. Absent: Heneghan. City Staff: Andy, Mark, Ashley King. Consultant: Mary Tomanek (Greystone).

Call for Public Comment: No response.

Report on progress of the scheduling of Captain Patrick Novak for IME.

General discussion of establishing an ongoing relationship with Rush/Northwestern in regard to future IME requests, and in general simplifying process.

Report of former spouse of deceased Captain Ronald Shulga seeking possible legal redress taken under advisement. (Pres. Daugherty).

Cash Flow Report: Attached. City Staff (Alex).

Investment Report: Mary Tomanek. (Review of 4th Quarter report. Report on file.)

General Discussion:

Possibility of \$600,000 available for investment upon tax receipt. MB.

Targets, asset allocation.

Investment Banding rebalancing.

Flag for new manager search requirement law to include minority, women and veteran candidates.

New Business:

Approval of "Finding of Fact" letter, (Atty. Pinelli) of firefighter Craig Brannan.

Motion to Approve: Daugherty, 2nd Granchalek. All in Favor.

NCPERS Annual Conference May 13-17 2018 NYC.

Motion to adjourn: Daugherty, 2nd Granchalek, All in favor. 2:45 p.m.