



**NOTICE OF A REGULAR MEETING OF
BOARD OF TRUSTEES OF THE EVANSTON
FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Evanston Firefighters' Pension Fund will conduct a regular meeting on **Monday, May 20, 2019 at 9:30 a.m.** at the Fire Department Headquarters Conference Room, 909 Lake Street, Evanston, Illinois for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Pension Funding Committee Update
5. Approval of Meeting Minutes
 - a. February 11, 2019 Regular Meeting
6. Investment Report – Graystone Consulting
 - a. Quarterly Investment Report
 - b. Potential Sales or Purchases of Securities
 - c. Asset Allocation Analysis
 - d. Review/Update Investment Policy
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
8. Treasurer's Report – City of Evanston
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Roger Lecey/Approval of Surviving Spouse Benefits – Pauline Lecey
 - b. Deceased Surviving Spouse – Dolores Morrison
 - c. Deceased Pensioner – James Edwards/Approval of Surviving Spouse Benefits – Lisa Edwards
10. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – James Brown & Jasmine Sandora
11. Old Business
 - a. IDOI Annual Statement
 - b. Discussion/Possible Action Regarding Benefit Discrepancies – Gertrude Sanchez
12. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Appointed Member Term Expiration – Alek Granchalek
 - c. Discussion/Possible Action – Legal Services
 - d. Request for Proposals – Investment Consultants
 - e. Review/Approve Pension Reimbursement Policy for Active Duty Military Service
 - f. Deceased Pensioner Overpayment – Dolores Morrison
 - g. Review/Approve – Pension Board Printer Expenses
 - h. Approval of Cash Fund for Pension Board Expenses
13. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
14. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
15. Attorney's Report – Burke, Burns & Pinelli, Ltd.
 - a. Legal Updates
16. Closed Session, if needed
17. Adjournment