



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



The Board of Trustees of the Evanston Firefighters' Pension Fund will conduct a regular meeting on **Thursday, February 9, 2023 at 9:30 a.m.** at the Fire Department Headquarters Conference Room located at 909 Lake Street, Evanston, Illinois 60201, for the purposes in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. November 2, 2022 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
  - a. FPIF – Marquette Associates
  - b. Statement of Results
6. Treasurer's Report – City of Evanston
7. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
  - d. Discussion/Possible Action – Cash Management Policy
  - e. GCM Recurring Withdrawal Instructions for 2023
  - f. BMO Harris Account Balance
8. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Joseph Moskal
9. Applications for Membership/Withdrawals from Pension Fund
  - a. Contribution Refund – Reno Horton
  - b. Applications for Membership – Colin Ehrlich and Brian Rice
10. Old Business
  - a. Vacant Appointed Member Position
  - b. Discussion/Possible Action – Updated Rules and Regulations
11. New Business
  - a. Discussion/Possible Action – 100% Funding @ 6.25 in 2024
  - b. Approve Annual Cost of Living Adjustments for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
  - d. Updated Local Bank Account Collateralization Agreements
  - e. Review/Approve – Lauterbach & Amen, LLP Engagement Letter
12. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
13. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Burke, Burns & Pinelli, Ltd.
  - a. Annual Independent Medical Examinations – Sean Heneghan and Jason Perkiser
  - b. Legal Updates
15. Closed Session, if needed
16. Adjournment