



**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 **Monday, May 22, 2023 at 9:30 a.m.** at City Hall in room 2404, the Glacier Conference Room located at 2100 Ridge Avenue, Evanston, Illinois 60204, for the purposes in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. February 3, 2023 Special Meeting
 - b. February 9, 2023 Regular Meeting
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. Deceased Pensioner – Darold Olson/Approval of Surviving Spouse Benefits – Barbara Olson
9. Applications for Membership/Withdrawals from Pension Fund
 - a. Deceased Pensioner – Leonard Conrad
 - b. Applications for Membership – William Benvenuto, Louis Boursiquot, Nathaniel Colpaert, Ned McElfresh, Vincent Puccini, Timothy Sarhage, Jackson Wulf & Kevin Canchola
10. Old Business
 - a. Vacant Appointed Member Position
 - b. Discussion/Possible Action – Updated Rules and Regulations
11. New Business
 - a. Update 100% Funding 2023-2040
 - b. Certify Board Election Results – Active Member Position
 - c. IDOI Annual Statement
 - d. Establish Third Quarter Meeting Date
 - e. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
 - f. Transfer of Creditable Service – Nicholas Thomas
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, Jason Perkiser, Dominic Rodriguez and Jude Rodriguez
 - b. Legal Updates
15. Closed Session, if needed
16. Adjournment