



**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, August 14, 2023 at 9:30 a.m.** in 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. May 22, 2023 Regular Meeting
 - b. July 18, 2023 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
 - d. Review/Approve – Destruction of Remote Meeting Recordings
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
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits and Retro Payment – Joseph Moskal
 - b. Deceased Pensioner – Leonard Conrad/Approval of Surviving Spouse Benefits – Elsie Conrad
 - c. Deceased Surviving Spouse – Lois Ghiselli
9. Applications for Membership/Withdrawals from Pension Fund
10. Old Business
 - a. Vacant Appointed Member Position
 - b. Discussion/Possible Action – Updated Rules and Regulations
 - c. Transfer of Creditable Service – Nicholas Thomas
 - d. IDOI Annual Statement
11. New Business
 - a. Establish Fourth Quarter Meeting Date
 - b. FOIA Officer and OMA Designee
 - c. Review/Approve – Actuarial Valuation and Tax Levy Request
 - d. Review/Adopt – Municipal Compliance Report
12. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
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 and Dominic Rodriguez
 - b. Legal Updates
15. Closed Session, if needed
16. Adjournment