



**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 **Wednesday, May 15, 2024 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. February 27, 2024 Regular Meeting
  - b. February 27, 2024 Closed Session Meeting
  - c. April 10, 2024 Special Meeting
  - d. April 10, 2024 Closed Session 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
    - i. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
8. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Jerome McDermott/Approval of Surviving Spouse Benefit – Demerise McDermott
  - b. Disability Status – Jamil Fakhoury
9. Applications for Membership/Withdrawals from Pension Fund
  - a. Contribution Refund – Douglas Perry
10. Old Business
  - a. Discussion/Possible Action – Updated Board Rules and Regulations
  - b. Discussion/Possible Action – Collection and Distribution of the City of Evanston's 2023 Personal Property Replacement Tax (PPRT)
  - c. Review Bank Account Flow Charts
  - d. Review/Update – Amalgamated Account Forms
  - e. Review/Update – BMO Account Forms
11. New Business
  - a. Discussion/Possible Action – Jamil Fakhoury – Disability Benefit
  - b. Discussion/Possible Action – BMO Money Market Account
  - c. Certify Board Election Results – Active Member Position
  - d. IDOI Annual Statement
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. Legal Updates
  - b. Annual Independent Medical Examinations – Sean Heneghan, Jason Perkiser, Dominic Rodriguez and Jude Rodriguez
15. Closed Session, if needed
16. Adjournment