



**MINUTES OF A SPECIAL MEETING OF THE
EVANSTON FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES
APRIL 12, 2022**

A special meeting of the Evanston Firefighters' Pension Fund Board of Trustees was held via videoconference in accordance with Public Act 101-0640 on Tuesday, April 12, 2022 at 9:30 a.m. pursuant to notice.

CALL TO ORDER: Trustee Daugherty called the meeting to order at 9:36 a.m.

ROLL CALL:

PRESENT: Trustees Daniel Philipaitis, Jack Mortell, Deron Daugherty and Aleks Granchalek

ABSENT: None

ALSO PRESENT: Alex Michael, Lauterbach & Amen, LLP (L&A); Hitesh Desai and Andy Villamin, City of Evanston; Board Attorney Vince Pinelli, Burke, Burns & Pinelli, Ltd.; Members of the Public

PUBLIC COMMENT: There was no public comment.

FIREFIGHTERS' PENSION INVESTMENT FUND: *Review/Approval Transfer Notice Form:* The Board noted that their current tranche date is June 1, 2022.

Mr. Desai left the meeting at 10:12 a.m.

CLOSED SESSION, IF NEEDED: A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to enter into closed session at 10:12 a.m. under 5ILCS 120/2(c)(11) of the Open Meetings Act. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Mortell, Daugherty and Granchalek

NAYS: None

ABSENT: None

The Board re-entered the regular meeting at 10:18 a.m.

FIREFIGHTERS' PENSION INVESTMENT FUND (CONTINUED): *Review/Approval Transfer Notice Form:* A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to accept the Transfer Notice Form for the Evanston Firefighters' Pension Fund effective April 15, 2022. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Daugherty and Granchalek

NAYS: Trustee Mortell

ABSENT: None

Discussion/Possible Action – Execution of all IFPIF Documents: Trustee Daugherty informed the Board that the majority of the required documents have been prepared and currently need to be executed. A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to complete and execute all outstanding required documents as stated. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Daugherty and Granchalek
NAYS: Trustee Mortell
ABSENT: None

Discussion/Possible Action – Global Cash Movement Resolution: The Board reviewed the Resolution Authorizing Account Representatives for the Northern Trust Global Cash Management Portal. A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to approve the Resolution appointing Trustees Daugherty and Philipaitis, Municipal Representative Mr. Desai and Lauterbach and Amen, LLP representative Kelly Calgaro as the Account Representative on behalf of the Evanston Firefighter's Pension Fund. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Daugherty and Granchalek
NAYS: Trustee Mortell
ABSENT: None

Discussion/Approval – Cash Reserve Balance: The Board discussed their monthly expenditures. A motion was made by Trustee Daugherty and seconded by Trustee Granchalek to retain four months worth of benefits and expenses in the Board Amalgamated account. Motion carried by roll call vote.

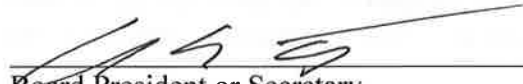
AYES: Trustees Philipaitis, Daugherty, Mortell and Granchalek
NAYS: None
ABSENT: None

Discussion/Possible Action – Approval Needed for Incremental Transfer Amounts: The Board tabled this item until the next regular meeting.

ADJOURNMENT: A motion was made by Trustee Daugherty and seconded by Trustee Mortell to adjourn the meeting at 10:29 a.m. Motion carried by roll call vote.

AYES: Trustees Philipaitis, Mortell, Daugherty and Granchalek
NAYS: None
ABSENT: None

The next regular meeting is scheduled for May 18, 2022 at 9:30 a.m.



Board President or Secretary

Minutes approved by the Board of Trustees on _____

Minutes prepared by Alex Michael, Pension Services Administrator, Lauterbach & Amen, LLP