



**NOTICE OF A SPECIAL MEETING OF POLICE and FIREFIGHTERS' PENSION BOARDS  
OF TRUSTEES**

There will be a special joint meeting of the **Wilmette Police Pension Board of Trustees** and the **Wilmette Firefighters' Pension Board of Trustees** at **3:30 P.M. on Friday, March 27, 2020**. The Pension Fund's will **conduct the Special Meeting via teleconference in accordance with Section 6 of Governor Pritzler's Executive Order 2020-07 (COVID-19 Executive Order No. 5)**. The agenda will be as follows:

Members of the public may monitor the meeting by joining the conference call as follows:

- **Call the conference number: 1-877-777-0154**
- **Enter the password: 1971350 followed by the # button**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
  - a. Joint Meeting January 20, 2020
- V. FINANCIAL DATA
  - a. Presentation of cash flows
- VI. INVESTMENT REPORT
  - a. Overview of current investment and economic conditions by Graystone Consulting
  - b. Presentation of current fund performance by Graystone Consulting
  - c. Manager review and commentary – SKBA Capital Management
  - d. Review asset allocation and discuss options and approve possible portfolio rebalance
- VII. MISCELLANEOUS
- VIII. NEW, OLD, UNFINISHED BUSINESS
- IX. ADJOURNMENT

Christopher Canning, President  
Firefighters' Pension Board

David Farina, President  
Police Pension Board

March 24, 2020

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If you are a person with a disability and need special accommodations to attend and/or participate in a Village of Wilmette public meeting, please notify the Management Services Department at 251-2700 (TDD# 853-7634) as soon as possible.

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