



**MEETING NOTICE of POLICE and FIREFIGHTERS’ PENSION BOARDS OF TRUSTEES**

There will be a joint meeting of the **Wilmette Police Pension Board of Trustees** and the **Wilmette Firefighters’ Pension Board of Trustees** at **3:30 P.M. on Thursday, April 23, 2020**, **The Pension Fund’s will conduct the Meeting via teleconference in accordance with Section 6 of Governor Pritzker’s Executive Order 2020-07 (COVID-19 Executive Order No. 5)**. 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**

The agenda will be as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
  - a. Joint Meeting April 8, 2020
- V. PENSION TRUSTEE UPDATE
  - a. Ratification of Election Results
  - b. Re-appointment of Police Trustee – David Farina; Village Board agenda item 4/28/20 meeting
- VI. PENSION MEMBERSHIP CHANGES
  - a. Approval of new pension member(s)
  - b. Approval of new pensioner(s)
  - c. Approval of annual increase
  - d. Notification of the death of pensioner
- VII. FINANCIAL DATA
  - a. Approval of Disbursements
  - b. Presentation of summary of cash bank account activity
  - c. Presentation of cash flows
- VIII. INVESTMENT REPORT
  - a. Presentation of up-to-date Investment results by Graystone Consulting
  - b. 2020 Outlook by Graystone Consulting
  - c. Review current actions taken in rebalancing the portfolio
  - d. Review asset allocation and discuss options and approve possible portfolio rebalance
- IX. MISCELLANEOUS
  - a. Reminder to trustees to file Cook County Statement of Interest by May 1, 2020 deadline
- X. NEW, OLD, UNFINISHED BUSINESS
- XI. ADJOURNMENT

Christopher Canning, President  
Firefighters’ Pension Board

David Farina, President  
Police Pension Board

April 17, 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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