

Beecher Firefighters' Pension Fund  
Meeting Minutes  
**Wednesday, May 29<sup>th</sup>, 2019 at 6:00 p.m.**  
Beecher Fire Protection District Headquarters,  
711 Penfield St, Beecher, IL 60401

- I. CALL TO ORDER**  
Meeting called to order at 6:04pm
- II. ROLL CALL**  
Members Present: Chief Falaschetti, Trustee Bakker, Trustee Kennedy  
Guest: Attorney Tom Gilbert, Allison Barrett Lauterbach & Amen LLP
- III. PUBLIC COMMENT**  
None
- IV. REVIEW AND APPROVE MINUTES**  
Motion made by Trustee Kennedy to approve the minutes from the December 20<sup>th</sup>, 2018 meeting  
2<sup>nd</sup> by Chief Falaschetti  
Roll call – all aye motion carried
- V. Treasurer's Report**  
A. No update report from last meetings report.
- VI. Review Investment performance**  
A. No Update
- VII. Review and Approve Bills**  
A. None
- VIII. New Business**
  - A. DOI compliance fee no update
  - B. IDOI Annual Statement in progress by Fire Chief
  - C. Fund audit completed 5/28/2019
  - D. Motion by Trustee Kennedy to hire Lauterbach & Amen LLP for Accounting firm/administrative services  
2<sup>nd</sup> by Trustee Bakker  
Roll Call – All aye, motion carried
- IX. Old business**  
A. None
- X. CLOSED SESSION (if needed)**  
None
- XI. ADJOURNMENT**  
Motion by Trustee Bakker, 2<sup>nd</sup> by Trustee Kennedy to adjournment at 6:39pm  
Roll call vote 3 ayes