

Beecher Firefighters' Pension Fund
Meeting Minutes
Wednesday, May 29th, 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 20th, 2018 meeting
2nd 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
2nd 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, 2nd by Trustee Kennedy to adjournment at 6:39pm
Roll call vote 3 ayes