



NOTICE OF A REGULAR MEETING OF THE BEECHER FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES



The Beecher FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, December 19, 2019 at 2:30 p.m.** in the Fire Department located at 711 Penfield Street, Beecher, Illinois 60401, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Appointed Trustee Position – Dennis Kennedy
5. Approval of Meeting Minutes
 - a. July 25, 2019 Regular Meeting
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Investment Report – Midland States Bank
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
8. Communications and Reports
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. IDOI Annual Statement
 - d. Establish 2020 Board Meeting Dates
14. Attorney's Report – Ottosen Britz
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment