



## **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, June 25, 2020 at 6:00 p.m.** in the Washington Township Center located at 30200 Town Center Road, Beecher, Illinois 60401, for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. December 19, 2019 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Midland States Bank
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. 2020 IRS Mileage Rate
  - b. Statements of Economic Interest
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
  - a. Review Trustee Term Expirations and Election Procedures
  - b. Reschedule 2020 Board Meeting Dates
  - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
13. Attorney's Report – Ottosen DiNolfo
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment