



## 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, September 24, 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. June 25, 2020 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report – Midland States Bank
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Active Member File Maintenance
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. Appointed Member Vacancy
  - b. Review Preliminary Actuarial Valuation
  - c. Board Officer Elections – President & Secretary
  - d. FOIA Officer & OMA Designee
  - e. IDOI Annual Statement
13. Attorney's Report – Ottosen DiNolfo
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment