



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 via videoconference on **Thursday, February 24, 2022 at 6:00 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Beecher FPD. The Beecher FPD Firefighters' Pension Fund Board has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 842 0763 8188
4. Enter the Password: 213477

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 28, 2021 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
 - d. Review/Update – Cash Management Policy
6. Investment Report – Midland States Bank
 - a. Quarterly Investment Performance Report
7. IFPIF Investment Report
8. Communications and Reports
 - a. Statements of Economic Interest
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. Discussion/Possible Action – Review of Non-IFPIF Account Holdings
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - d. Discussion/Possible Action – All IFPIF Requests Pertaining to Consolidation
14. Attorney's Report – Ottosen DiNolfo
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment