



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, May 26, 2022 at 6:30 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: 889 9532 3531
4. Enter the Password: 028587

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. February 24, 2022 Regular Meeting
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 Reports
 - a. IFPIF Statement of Results
 - b. FPIF – Marquette Associates
7. Communications and Reports
 - a. 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. Global Cash Movement (GCM) Recurring Withdrawal Instructions
 - b. Discussion/Possible Action – Cash Management Policy
13. Attorney's Report – Ottosen DiNolfo
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment