



## 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, November 17, 2022 at 6:00 p.m.** in the Fire Department located at 711 Penfield Street, Beecher, Illinois 60401 and via videoconference in accordance with Public Act 101-0640, for the purposes set forth 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: 884 9040 7079
4. Enter the Password: 354709

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. August 25, 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
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
  - a. FPIF – Marquette Associates
    - i. Statement of Results
7. Communications and Reports
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
  - a. IDOI Annual Statement
12. New Business
  - a. Review/Approve – Actuarial Valuation & Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Establish 2023 Board Meeting Dates
  - d. GCM Recurring Withdrawal Instructions for 2023
13. Attorney's Report – Ottosen DiNolfo
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment