



## 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, April 27, 2023 at 6:30 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: 889 8682 9455
4. Enter the Password: 413962

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. November 17, 2022 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. Discussion/Possible Action – Cash Management Policy
6. Investment Report
  - a. FPIF – Marquette Associates
  - b. FPIF – Statement of Results
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. Review Trustee Term Expirations and Election Procedures
  - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - c. Discussion/Possible Action to be Taken on All FPIF Requests Pertaining to Consolidation
13. Attorney's Report – Ottosen DiNolfo
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment