



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, August 24, 2023 at 6:30 p.m.** in the Fire Department located at 711 Penfield Street, 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. May 25, 2023 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
 - c. Review/Approve – Destruction of Remote Meeting Recordings
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 Reports
 - a. FPIF – Marquette Associates
 - b. FPIF – Statement of Results
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. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Discussion/Possible Action – Security Administrator Designee
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer and OMA Designee
13. Attorney's Report – Ottosen DiNolfo
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment