



BEECHER FIREFIGHTERS' PENSION FUND REGULAR MEETING

***Wednesday, May 29th, 2019
FIRE STATION #1
6:00 PM***

NOTICE AND AGENDA – REGULAR QUARTERLY MEETING OF THE BOARD OF TRUSTEES – BEECHER FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Beecher Firefighters' Pension Fund will be conducting its quarterly meeting on **Wednesday, May 29, 2019, at 6:00 p.m.** at the Beecher Fire Protection District Headquarters, 711 Penfield St, Beecher, IL 60401, for the purposes set forth in the following agenda:

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REVIEW AND APPROVE MINUTES
- V. TREASURER'S REPORT
- VI. REVIEW INVESTMENT PERFORMANCE & HOLDINGS
 - A. Review and possible action on investment policy and/or asset allocation
 - B. Discussion and possible action on sale/purchase of assets and securities
- VII. REVIEW AND APPROVE BILLS
- VIII. NEW BUSINESS
 - A. Discussion and possible action on prepayment of Illinois Department of Insurance compliance fee
 - B. Discussion and possible action on IDOI Annual Statement (due October 31, 2019)
 - C. Discussion and possible action on Fund audit (due October 31, 2019)
 - D. Presentation from Lauterbach and Amen
- IX. OLD BUSINESS
- X. CLOSED SESSION (if needed)
- XI. ADJOURNMENT