



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, July 25, 2019 at 6:00 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 29, 2019 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
6. Investment Report – Midland States Bank
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
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/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - b. Review/Possibly Approve – Lauterbach & Amen, LLP Actuarial Proposal
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer & OMA Designee
 - e. BMO Harris Bank Signature Cards and Resolution Update
 - f. Review/Approve – Death Audit Service Authorization
 - g. Status of Actuarial Valuation
 - h. IDOI Annual Statement
 - i. IDOI Security Administrator Designee
13. Attorney's Report – Ottosen Britz
 - a. Legal Updates
 - b. Annual Independent Medical Examinations
14. Closed Session, if needed
15. Adjournment