



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 20, 2025 at 6:30 p.m.** in the Beecher 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. August 28, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
 - 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
 - a. IDOI Annual Statement
 - b. Board Officer Elections – President and Secretary
12. New Business
 - a. Active and Retired Member Positions – Bryce Budimir, Marcis DuBois and Carmella Welsh
 - b. Appointed Member Position – Joe Falaschetti
 - c. BMO Bank Signature Cards and Resolution Update
 - d. Review/Adopt – Municipal Compliance Report
 - e. Establish 2026 Board Meeting Dates
13. Attorney's Report – Ottosen DiNolfo
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment