



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, February 26, 2026 at 10:00 a.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. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. November 20, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. 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
7. Investment Reports
 - a. FPIF – Marquette Associates
 - b. FPIF – Statement of Results
8. Communications and Reports
 - a. Statements of Economic Interest
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a. Discussion/Possible Action – Lauterbach & Amen Engagement Letter
 - b. Review Trustee Term Expirations and Election Procedures
14. Attorney's Report – Ottosen DiNolfo
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment