



## 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, May 28, 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
    - i. Discussion/Possible Action – Midland Bank Account
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. Review/Approve – Unpaid Break in Service Purchase – Bryce Budimir, Marcis DuBois and Carmella Welsh
  - b. Discussion/Possible Action – Lauterbach & Amen Engagement Letter
  - c. Appointed Member Term Expiration – David Kolosh
14. Attorney's Report – Ottosen DiNolfo
  - a. Legal Updates
15. Closed Session, if needed
16. Adjournment