



## *Beecher Fire Protection District*

### **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 **Thursday, May 31, 2018, 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. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS
- V. NEW BUSINESS
  - A. Appoint Board Attorney
  - B. Election of Officers (President & Secretary)
  - C. Adoption of Board of Trustees’ Rules and Forms
  - D. Adoption of Investment Policy
  - E. Appoint FOIA Officer
  - F. Appoint OMA Officer
  - G. Election of Fiscal Year
  - H. Direct Attorney to Contact Illinois Department of Insurance with New Pension Fund Materials
  - I. Discussion and Possible Action on Accounting Services
  - J. Discussion and Possible Action on Establishment of Bank Accounts
  - K. Falaschetti Application for Membership
  - L. Review Pension Training Requirements and Opportunities
  - M. Review OMA Training Requirements for All Board Members
- VI. OLD BUSINESS
- VII. CLOSED SESSION (if needed)
- VIII. ADJOURNMENT