



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, August 23, 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. Discussion and Possible Action on Establishment of Bank Accounts
 - B. Falaschetti Application for Membership
 - C. Status on DOI Investigation
 - D. Review Pension Training Requirements and Opportunities
 - E. Review OMA Training Requirements for All Board Members
- VI. OLD BUSINESS
- VII. CLOSED SESSION (if needed)
- VIII. ADJOURNMENT