



***BEECHER FIREFIGHTERS' PENSION FUND
REGULAR MEETING***

***Thursday, January, 24, 2019
FIRE STATION #1
6:00 PM***

**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, January 24th 2019, 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. REVIEW AND APPROVE MINUTES
- V. TREASURER'S REPORT
- VI. REVIEW INVESTMENT PERFORMANCE
- VII. REVIEW AND APPROVE BILLS
- VIII. NEW BUSINESS
 - A. "Status of servicer certification from Illinois finance entities (if any)."
- IX. OLD BUSINESS
- X. CLOSED SESSION (if needed)
- XI. ADJOURNMENT