



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

***Wednesday, May 29th, 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 **Wednesday, May 28, 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 & HOLDINGS
  - A. Review and possible action on investment policy and/or asset allocation
  - B. Discussion and possible action on sale/purchase of assets and securities
- VII. REVIEW AND APPROVE BILLS
- VIII. NEW BUSINESS
  - A. Discussion and possible action on prepayment of Illinois Department of Insurance compliance fee
  - B. Discussion and possible action on IDOI Annual Statement (due October 31, 2019)
  - C. Discussion and possible action on Fund audit (due October 31, 2019)
  - D. Presentation from Lauterbach and Amen
- IX. OLD BUSINESS
- X. CLOSED SESSION (if needed)
- XI. ADJOURNMENT