

Beecher Firefighters' Pension Fund
Meeting Minutes
Thursday, May 31, 2018, at 6:00 p.m.
Beecher Fire Protection District Headquarters,
711 Penfield St, Beecher, IL 60401

- I. **CALL TO ORDER –**
Meeting called to order at 6:02pm
- II. **ROLL CALL –**
Members Present – Fire Chief Joe Falaschetti, Trustee Justin Bakker,
Trustee Dennis Kennedy
Members Absent – None
Guest Present – Attorney Tom Gilbert
- III. **PUBLIC COMMENT**
None
- IV. **COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS**
None
- V. **NEW BUSINESS**
 - A. **Appoint Board Attorney**
Motion by Kennedy, 2nd by Bakker to appoint Tom Gilbert as the Pension Board Attorney.
Roll call vote 3 Ayes
 - B. **Election of Officers (President & Secretary)**
Motion by Kennedy, 2nd by Falaschetti to make Pension Board Officers as the following
President – Fire Chief Joe Falaschetti
Secretary – Trustee Justin Bakker
Roll call vote 3 Ayes
 - C. **Adoption of Board of Trustees' Rules and Forms**
Motion by Kennedy, 2nd by Bakker to adopt the Board of Trustees' Rules and Forms.
Roll call vote 3 Ayes
 - D. **Adoption of Investment Policy**
Motion by Bakker, 2nd by Kennedy to adopt the presented Investment Policy
Roll call vote 3 Ayes
 - E. **Appoint FOIA Officer**
Motion by Kennedy, 2nd by Falaschetti to appoint District Secretary Angie Koehne as FOIA Officer
Roll call vote 3 Ayes
 - F. **Appoint OMA Officer**
Motion by Kennedy, 2nd by Falaschetti to appoint District Secretary Angie Koehne as OMA Officer
Roll call vote 3 Ayes
 - G. **Election of Fiscal Year**
Motion by Kennedy, 2nd by Falaschetti to make Fiscal Year May 1st-April 30th
Roll call vote 3 Ayes
 - H. **Direct Attorney to Contact Illinois Department of Insurance with New Pension Fund Materials**
Board directed Attorney T. Gilbert to contact Ill Dept. of Insurance with new fund materials

I. Discussion and Possible Action on Accounting Services

Motion by Kennedy, 2nd by Falaschetti to use the same company as the BFPD uses for accounting services

Roll call vote 3 ayes

J. Discussion and Possible Action on Establishment of Bank Accounts

Motion by Falaschetti, 2nd by Kennedy to use Midland State Bank for Pension Fund Accounts.

Roll call vote 3 ayes

K. Falaschetti Application for Membership

Attorney T. Gilbert directed Fire Chief J. Falaschetti to fill out application for membership form and it will be reviewed at the next pension board meeting.

L. Review Pension Training Requirements and Opportunities

Discussing was had on the upcoming Pension Board training in October 2018

M. Review OMA Training Requirements for All Board Members

Discussion by attorney to board about the OMA training requirements for the board members.

VI. OLD BUSINESS

None

VII. CLOSED SESSION (if needed)

None

VIII. ADJOURNMENT

Motion by Bakker, 2nd by Kennedy to adjourn meeting at 6:15pm

Roll call vote 3 ayes

Justin Bakker
Secretary, Board of Trustees
May 31st, 2018