

Beecher Firefighters' Pension Fund
Meeting Minutes
Thursday, October 25, 2018 at 6:30 p.m.
Beecher Fire Protection District Headquarters,
711 Penfield St, Beecher, IL 60401

I. CALL TO ORDER

Meeting called to order at 6:30pm

II. ROLL CALL

Members Present: Chief Falaschetti, Trustee Bakker, Trustee Kennedy

Guest: Attorney John Motylinski

III. PUBLIC COMMENT

None

IV. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS

Motion by Trustee Bakker, 2nd by Trustee Kennedy to review and approve the August 23rd, 2018 meeting minutes.

Roll call vote 3 ayes

V. NEW BUSINESS

A. Discussion and Possible Action on Establishment of Bank Accounts

Discussion on opening a checking account in addition to the already set up investment funds

Motion by trustee Kennedy, 2nd by Fire Chief Falaschetti to open a checking account at Midland State Bank for the Beecher Firefighters' Pension Fund

Roll Call Vote 3 ayes

B. Review Pension Training Requirements and Opportunities

Trustee Kennedy & Trustee Bakker attended the Annual Pension Training Conference in early October

Trustee Bakker & Fire Chief Falaschetti will be attending the 32 hr training class in the future.

C. Status of DOI Annual Statement

Attorney stated that the pension fund DOI doesn't have to be completed till October 2019

D. Status of Audit

Attorney stated that the pension fund Audit doesn't have to be completed till October 2019

VI. OLD BUSINESS

Attorney stated that the will have to apply a tax levy in two (2) budget years after the DOI and audit state what the Fire District contribution towards the Pension Fund.

VII. CLOSED SESSION (if needed)

None

VIII. ADJOURNMENT

Motion by Trustee Bakker, 2nd by Trustee Kennedy to adjournment

Roll call vote 3 ayes