



**MINUTES OF A SPECIAL MEETING OF THE BEECHER FPD
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
JULY 22, 2021**



A special meeting of the Beecher FPD Firefighters' Pension Fund Board of Trustees was held on Thursday, July 22, 2021 at 6:30 p.m. in the Beecher Fire Department located at 711 Penfield Street, Beecher, Illinois 60401, pursuant to notice.

CALL TO ORDER: Trustee Falaschetti called the meeting to order at 6:44 p.m.

ROLL CALL:

PRESENT: Trustees Joe Falaschetti, Justin Bakker and David Kolosh

ABSENT: None

ALSO PRESENT: None

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS: *Discussion/Possible Action – Response to DOI Draft Audit Report:* The Board reviewed the response to the DOI draft audit report. A motion was made by Trustee Kolosh and seconded by Trustee Bakker to accept the response to the DOI draft audit report as presented. Motion carried unanimously by voice vote.

Discussion – FPIF Updates: The Board tabled this item until the next regular meeting.

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Bakker and seconded by Trustee Kolosh to adjourn the meeting at 6:53 p.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for August 26, 2021 at 6:30 p.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____

Minutes prepared by Trustee Bakker, Beecher FPD Firefighters' Pension Fund