

**BOARD OF TRUSTEES
Of The**

Firemen's Pension Fund

NOTICE OF MEETING

**TUESDAY, JANUARY 8, 2019
9:00 A.M.**

**ROBERT E. JONES MUNICIPAL BUILDING
LOWER LEVEL COMMUNITY ROOM
17 W. MAIN ST.
DANVILLE IL 61832**

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of Previous Meeting(s)
5. Audience Comments
6. Treasurer's Report
 - A. Accept and Place on File Treasurer's Reports
 - B. Approve Payment of Bills – Accounts Payable
 - C. Accept & Place on File Monthly Pension Payroll Reports
7. Discuss and Review Amendments to Investment Policy
8. Discuss and Review Amendments to Board Policy Regarding Per Diem Travel Expenses
9. Discuss and Approve LifeStatus 360 System Death Auditing Service
10. Process New Applicants (if any)
11. Process Retirements/Terminations (if any)
12. Process Disability Applicants and Schedule Hearings (if any)
13. Attorney's Report
 - A. Legislative Update

14. Items of Information
 - A. Review Board Member Certification/Hours of Education
 - B. Discussion and Approval for Trustee(s) to attend 2019 IPPFA Illinois Pension Spring Conference

15. Adjournment

BOARD OF TRUSTEES

President Tad Beddow, Elected Retiree, term expires 04/21
Secretary/Pension Fund Clerk Chad Busick, Elected Active Officer, term expires 04/20
Trustee Matt Kosik, Elected Active Officer, term expires 04/19
Trustee Lisa Monson, Mayoral Appointment, term expires 04/20
Vacancy, Mayoral Appointment, term expires 04/21

Treasurer Stephanie Wilson, Ex-Officio/Non-Voting Member
Bobby Lillard, Recording Secretary

New Makeup of Board PA -094-0317 April 2006

2 elected by active membership – staggered 3-yr terms

1 elected by retiree group – 3 yr term

2 Mayoral appointments (3 year terms – initially 2 and 3 years)

Elections held 3rd Monday in April for 3-year terms. (40 ILCS 5/4-121)

The Board shall elect annually from its members a President and Secretary (40 ILCS 5/4-121).

Quarterly Meetings to be held January, April, July, and October