

**BOARD OF TRUSTEES  
Of The**

*Firemen's Pension Fund*

**NOTICE OF MEETING**

**TUESDAY, JANUARY 9, 2018  
10:00 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
  - D. Funds Sweep Update
7. Accept and Place on File Pension Plan Investment Cost Report for period 07/01/17 through 09/30/17
8. Accept and Place on File 3rd Quarter Investment Report from BankChampaign ending 09/30/17
9. Process New Applicants (if any)
10. Process Retirements/Terminations (if any)
11. Process Disability Applications and Set Hearings (if any)
12. Appoint Freedom of Information Act Officer(s) and Open Meetings Act Designee(s)
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 2018 IPPFA Illinois Pension Spring Conference
- C. Discussion and Action to Approve Updated Investment Policy

15. Adjournment

BOARD OF TRUSTEES

President Tad Beddow, Elected Active Officer, term expires 04/19

Secretary/Pension Fund Clerk Chad Busick, Elected Active Officer, term expires 04/20

Trustee Randy Elliott, Elected Retiree, term expires 04/18

Trustee Lisa Monson, Appointed, term expires 04/20

Trustee Ron Candido, Appointed, 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 3<sup>rd</sup> 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