

**BOARD OF TRUSTEES  
Of The**

*Firemen's Pension Fund*

**NOTICE OF MEETING**

**TUESDAY, JANUARY 14, 2020  
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. Items of Information
7. Accept and Place on File Pension Plan Investment Cost Report for period 07/01/19 through 09/30/19 (bring copy to meeting if received)
8. Accept and Place on File 3rd Quarter Investment Report from BankChampaign ending 09/30/19 (bring copy to meeting if received)
9. Process New Applicants (if any)
10. Process Retirements/Terminations (if any)
11. Process Disability Applicants and Schedule Hearings (if any)
12. Attorney's Report
  - A. Legislative Update
  - B. Discussion Regarding Electronic Attendance for Board Attorney

13. Items of Information

- A. Review Board Member Certification/Hours of Education
- B. Discussion and Approval for Trustee(s) to attend 2020 IPPFA Illinois Pension Spring Conference

14. 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 04/22

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

Attorney James Dobrovolny

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 second Tuesday in January, April, July, and October