BOARD OF TRUSTEES
Of The

Firemen's Pension Fund

NOTICE OF REGULAR MEETING

TUESDAY, FEBRUARY 19, 2016
10:00 A.M.
(Rescheduled from February 2, 2016)

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. Process New Applicants (if any)

8. Process Retirements/Terminations (if any)

9. Process Disability Applications and Set Hearings (if any)

10. Review and or Modification of Investment Policy

11. Attorney's Report
    A. Legislative Update

12. Items of Information
    A. Review Board Member Certification/Hours of Education

13. Adjournment

<u>BOARD OF TRUSTEES</u>
President Tad Beddow, Elected Active Officer, term expires 04/16
Secretary/Pension Fund Clerk Chad Busick, Elected Active Officer, term expires 04/17
Trustee Randy Elliott, Elected Retiree, term expires 04/18
Trustee Janet Myers, Appointed, term expires 04/18
Trustee Lisa Monson, Appointed, term expires 04/17

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).