

**BOARD OF TRUSTEES
Of The**

Firemen's Pension Fund

NOTICE OF REGULAR MEETING

**TUESDAY, APRIL 5, 2016
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 Meetings
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. Accept & Place on File Final 2015 Actuarial Report from Tim Sharpe (if received)
7. Annual Statement
 - A. Authorize CliftonLarsonAllen LLP to Gather Data & Prepare Annual Statement
 - B. Authorize Raymond James & Associates, Eagle Asset Management, and BankChampaign N.A. to Release Information to CliftonLarsonAllen LLP for Annual Statement
8. Process New Applicants (if any)
9. Process Retirements/Terminations (if any)
10. Process Disability Applications (if any)
11. Review and or Modification of Investment Policy

12. Attorney's Report
 - A. Legislative Update

13. Items of Information
 - A. Review Board Member Certification/Hours of Education
 - B. Upcoming Election of One Trustee for 3-year term – 3rd Monday in April

14. Adjournment

BOARD OF TRUSTEES

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).