

**BOARD OF TRUSTEES
Of The**

Firemen's Pension Fund

NOTICE OF MEETING

**MONDAY, APRIL 9, 2018
11:00 A.M.**

(originally scheduled for Tuesday, April 10, 2018 at 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 including Investment Funds Sweep
 - B. Approve Payment of Bills – Accounts Payable
 - C. Accept & Place on File Monthly Pension Payroll Reports
 - D. Accept & Place on File Final 2017 Actuarial Report from Lauterbach & Amen
(received via email)
7. Annual Statement
 - A. Authorize CliftonLarsonAllen to Gather Data and Prepare Annual Statement
 - B. Authorize Raymond James & Associates, Eagle Asset Management, and BankChampaign N.A. to Release Information to CliftonLarsonAllen for Annual Statement
8. Accept and Place on File Pension Plan Investment Cost Report for period 10/01/17 through 12/31/17
9. Accept and Place on File 4th Quarter Investment Report from BankChampaign ending 12/31/17
10. Process New Applicants (if any)
11. Process Retirements/Terminations (if any)
12. Process Disability Applications and Set Hearings (if any)

13. Attorney's Report
 - A. Legislative Update
14. 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
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 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