

**BOARD OF TRUSTEES
Of The**

Firemen's Pension Fund

NOTICE OF MEETING

**TUESDAY, APRIL 9, 2019
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 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. Accept & Place on File Final 2018 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 10/01/18 through
12/31/18 and Pension Plan Investment Cost Report for period 01/01/19 through 03/31/19.
9. Accept and Place on File 4th Quarter Investment Report ending 12/31/18 and 1st Quarter
Investment Report ending 03/31/19 from BankChampaign.
10. Process New Applicants (if any)
11. Process Retirements/Terminations (if any)
12. Process Disability Applications and Set Hearings (if any)

13. Authorize Treasurer to Submit RFP for Investment Consultant and Services
14. Review and Approve Amendments to Investment Policy
15. Review and Approve Amendments to Board Policy to change Board Meeting from Even Months to Meeting Quarterly
16. Attorney's Report
 - A. Legislative Update
17. 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
 - C. Annual Filing of Statement of Economic Interest Statements for each Trustee
18. 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 04/19
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

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 second Tuesday in January, April, July, and October