

**BOARD OF TRUSTEES
Of The**

Firemen's Pension Fund

NOTICE OF MEETING

**TUESDAY, JULY 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. Election of Board Officers
President, Vice President, Secretary, & Assistant Secretary
7. 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)
8. Accept and Place on File 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 from BankChampaign
10. Review and Approve Investment Portfolio Recommendations
11. Appoint Pension Fund Clerk
12. Set Salary of Treasurer & Pension Fund Clerk
13. Process New Applicants (if any)

14. Process Retirements/Terminations (if any)
15. Process Disability Applications and Set Hearings (if any)
16. Attorney's Report
 - A. Legislative Update
17. Items of Information
 - A. Review Board Member Certification/Hours of Education
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 04/22
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 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