

**BOARD OF TRUSTEES
Of The**

Firemen's Pension Fund

NOTICE OF MEETING

**MONDAY, AUGUST 10, 2020
(RESCHEDULED FROM JULY 14, 2020)**

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. 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
8. Review and Discuss Draft IDOI Audit Report
9. Accept and Place on File Pension Plan Investment Cost Report
10. Accept and Place on File 4th Quarter Investment Report
11. Review and Approve Investment Portfolio Recommendations
12. Appoint Pension Fund Clerk
13. Set Salary of Treasurer & Pension Fund Clerk
14. Process New Applicants (if any)

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

BOARD OF TRUSTEES

President Tad Beddow, Elected Retiree, term expires 04/21
Secretary/Pension Fund Clerk Chad Busick, Elected Active Officer, term expires 04/23
Trustee Matt Kosik, Elected Active Officer, term expires 04/22
Trustee Lisa Monson, Mayoral Appointment, term expires 04/23
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