

**BOARD OF TRUSTEES  
Of The**

*Firemen's Pension Fund*

**REGULAR MEETING**

**THURSDAY, AUGUST 25, 2016  
11:00 A.M.**

DANVILLE COUNTRY CLUB  
"THE LIBRARY"  
2718 DENMARK ROAD  
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
7. Approve IPPFA Membership
8. Process New Applicants (if any)
9. Process Retirements/Terminations (if any)
10. Process Disability Applications and Set Hearings (if any)
  - A. Verification of Lester Potts Non-Duty Disability Withdrawal
11. Attorney's Report
  - A. Legislative Update

12. Items of Information
  - A. Review Board Member Certification/Hours of Education
13. 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 04/17  
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 3<sup>rd</sup> 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).