

**BOARD OF TRUSTEES  
Of The**

*Firemen's Pension Fund*

**NOTICE OF MEETING**

**TUESDAY, OCTOBER 8, 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 & Place on File Treasurer's Reports
  - B. Approve Payment of Bills – Accounts Payable
  - C. Accept & Place on File Monthly Pension Payroll Reports
  - D. Approve IPPFA Membership for 2020
  - E. Approve Trustee Liability Insurance Renewal with Mesirow Insurance Services, Inc. for 10/01/19 to 10/01/20
  - F. Approve Splitting Treasurer's Training Cost with City and Police Pension
  - G. Review Draft Actuarial Funding Report from Lauterbach & Amen
7. Accept and Place on File Pension Plan Investment Cost Report for period 4/01/19 through 06/30/19 and 07/01/19 through 09/30/19 (bring copy to meeting if received)
8. Accept and Place on File 3rd Quarter Investment Report from BankChampaign ending 06/30/19 and 09/30/19 (bring copy to meeting if received)
9. Approve Annual Pension Increases & Disability Pension Increases
10. Approve Sending Letters to Pensioners in January 2020 Confirming Eligibility
11. Process New Applicants (if any)
12. Process Retirements/Terminations (if any)

13. Process Disability Applicants and Schedule Hearings (if any)
14. Approve Resolution Regarding Consolidation of Pension Funds
15. Attorney's Report
  - A. Legislative Update
16. Items of Information
  - A. Review Board Member Certification/Hours of Education
  - B. Set Meeting Dates and Times for 2020
17. 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 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).

Quarterly Meetings to be held second Tuesday in January, April, July, and October