

**BOARD OF TRUSTEES  
Of The**

*Firemen's Pension Fund*

**NOTICE OF REGULAR MEETING**

**TUESDAY, APRIL 7, 2015  
9:00 A.M.**

ROBERT E. JONES MUNICIPAL BUILDING  
COMMUNITY ROOM  
17 W. MAIN  
DANVILLE IL 61832

**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of Previous Meetings
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 2014 Actuarial Report from Tim Sharpe (if received)
7. Annual Statement
  - A. Authorize CliftonLarsonAllen LLP to Gather Data & Prepare Annual Statement
  - B. Authorize Raymond James & Associates, Eagle Asset Management, and BankChampaign N.A. to Release Information to CliftonLarsonAllen LLP for Annual Statement
8. Process New Applicants (if any)
9. Process Retirements/Terminations (if any)
10. Process Disability Applications (if any)
  - A. Tom D. Lomax, Jr. Decision

11. Attorney's Report
  - A. Legislative Update
12. Items of Information
  - A. Review Board Member Certification/Hours of Education
  - C. Upcoming Election of One Trustee for 3-year term – 3<sup>rd</sup> Monday in April
13. Adjournment

BOARD OF TRUSTEES

President Tad Beddow, Elected Active Officer, term expires 04/16

Secretary/Pension Fund Clerk Chad Busick, Elected Active Officer, term expires 04/17

Trustee Randy Elliott, Elected Retiree, term expires 04/15

Trustee Janet Myers, Appointed, term expires 04/15

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).