

**BOARD OF TRUSTEES
Of The**

Firemen's Pension Fund

REGULAR MEETING

**TUESDAY, JUNE 2, 2015
9:00 A.M.**

ROBERT E. JONES MUNICIPAL BUILDING
LOWER LEVEL COMMUNITY ROOM
17 W. MAIN
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 Results
7. Election of Board President & Secretary
8. 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
9. Annual Statement
 - A. Approve Agreement with CliftonLarsonAllen LLP to Gather Data & Prepare Annual Statement (as revised)
10. Accept and Place on File Pension Plan Investment Cost Report for period 01/01/15 through 03/31/15 (received 4/30/15-bring to meeting)
11. Accept and Accept and Place on File Quarterly Investment Report from BankChampaign NA for period ended 03/31/15 (received 4/30/15-bring to meeting)

12. Set Salary for Treasurer, Fund Clerk, and Recording Secretary
13. Appoint Pension Fund Clerk
14. Process New Applicants (if any)
15. Process Retirements/Terminations (if any)
16. Process Disability Applications and Set Hearings (if any)
 - A. Approve Decision and Order Re: Cody Comrie Duty Related Pension Application
 - B. Approve Certificate of Payment Re: Cody Comrie Duty Related Pension Application
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 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 04/18
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 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).