

**BOARD OF TRUSTEES
Of The**

Firemen's Pension Fund

NOTICE OF MEETING

**WEDNESDAY, OCTOBER 14, 2020
(RESCHEDULED FROM OCTOBER 13, 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. 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. Approve IPPFA Membership for 2021
 - E. Approve Trustee Liability Insurance Renewal with Mesirow Insurance Services, Inc. for 10/01/20 to 10/01/21
 - F. Review Draft Actuarial Funding Report from Lauterbach & Amen
7. Accept and Place on File Audit by Illinois Department of Insurance
8. Approve Annual Pension Increases & Disability Pension Increases
9. Approve Sending Letters to Pensioners in January 2021 Confirming Eligibility
10. Accept and Place on File Pension Plan Investment Cost Report(s)
11. Accept and Place on File Investment Report(s) from Bank Champaign
12. Review and Approve Investment Portfolio Recommendations

13. Set Salary of Recording Secretary
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
 - B. Board Reappointments
 1. Reappointment of Trustee Lisa Monson on 07/21/20, Mayoral Appointment with term expiration of 04/2023
 - C. Set Meeting Dates and Times for 2021
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 expired 04/21

Treasurer Stephanie Wilson, Ex-Officio/Non-Voting Member
Bobby Lillard, Recording Secretary
Attorney Bryan Strand

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