BOARD OF TRUSTEES
Of The

Firemen's Pension Fund

NOTICE OF REGULAR MEETING

TUESDAY, DECEMBER 1, 2015
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 and Place on File Treasurer's Reports
   B. Approve Payment of Bills – Accounts Payable
   C. Accept & Place on File Monthly Pension Payroll Reports
   D. Review City's Tax Levy Proposal and Annual Report to Council

7. Accept and Place on File Pension Plan Investment Cost Report for period 07/01/15 through 09/30/15 (bring to meeting)

8. Accept and Place of File 3rd Quarter Investment Report from BankChampaign ending 09/30/15 (bring to meeting)

9. Process New Applicants (if any)

10. Process Retirements/Terminations (if any)

11. Approve Sending Letters to Pensioners Confirming Eligibility

12. Process Disability Applications and Set Hearings (if any)

13. Attorney's Report
    A. Legislative Update

14. Items of Information
    A. Review Board Member Certification/Hours of Education
    B. Set Meeting Dates & Times for 2016

15. 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 04/18
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 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).