

**BOARD OF TRUSTEES  
Of The**

*Firemen's Pension Fund*

**REGULAR MEETING**

**TUESDAY, JUNE 7, 2016  
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. 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. Accept and Place on File Pension Plan Investment Cost Report for period 01/01/16 through 03/31/16
10. Accept and Place on File Quarterly Investment Report from BankChampaign NA for period ended 03/31/16
11. Set Salary for Treasurer, Fund Clerk, and Recording Secretary
12. Appoint Pension Fund Clerk

## Fire Pension Agenda

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13. Process New Applicants (if any)
14. Process Retirements/Terminations (if any)
15. Process Disability Applications and Set Hearings (if any)
16. Attorney's Report
  - A. Legislative Update
17. Items of Information
  - A. Review Board Member Certification/Hours of Education
18. Adjournment

### BOARD OF TRUSTEES

President Tad Beddow, Elected Active Officer, term expires 04/19

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 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).