

BOARD OF TRUSTEES
Of The
Firemen's Pension Fund

NOTICE OF RESCHEDULED OCTOBER 4, 2016 REGULAR MEETING

TUESDAY, OCTOBER 18, 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. Treasurer's Report
 - A. Accept and Place on File Treasurer's Reports
 - B. Approve Payment of Bills – Accounts Payable
 - C. Approve Trustee Liability Insurance Renewal with Mesirow Insurance Services, Inc. for 10/01/16 to 10/01/17
 - D. Accept & Place on File Monthly Pension Payroll Reports
 - E. Approve Splitting Treasurer's Training Costs with City & Police Pension Fund
7. Accept and Place on File Pension Plan Investment Cost Report for period 07/01/16 through 09/30/16 (bring to meeting if received)
8. Accept and Place of File 3rd Quarter Investment Report from BankChampaign ending 09/30/16 (bring to meeting if received)
9. Approve Annual Pension Increases & Disability Pension Increases

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10. Process New Applicants (if any)
11. Process Retirements/Terminations (if any)
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. Discuss Meeting dates & times for 2017
15. 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 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).