

**NOTICE OF A REGULAR MEETING OF THE  
PEKIN FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Pekin Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, October 16, 2020 at 10:30 a.m.** in the City Hall Conference Room located at 111 S. Capitol Street, Pekin, Illinois 61554, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) July 24, 2020 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
6. Investment Report – Propel Financial Advisors
  - a.) Quarterly Investment Report
  - b.) Review/Update Investment Policy
    - a. Addition of Stop-Loss Policy
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
  - a.) Deceased Pensioner – Stephen Higdon/Approve Surviving Spouse Benefit – Gail Higdon
11. Old Business
  - a.) Contribution Repayment – Christopher Hogue
  - b.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - c.) Review/Adopt – Municipal Compliance Report
12. New Business
  - a.) BMO Harris Resolution and Signature Card Update
  - b.) Establish 2021 Board Meeting Dates
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination – Anthony Schoedel
14. Closed Session, if needed
15. Adjournment