

AGENDA
BENTON FIREFIGHTER PENSION BOARD
FRIDAY, JULY 12, 2019 AT 10:00 A.M.
BENTON CITY HALL
1403 S. MAIN, BENTON, IL 62812

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. SEATING OF NEW BOARD MEMBER - Dillon DeForest as active duty trustee
4. MINUTES - Reading and approval of the minutes for the previous meeting
5. CORRESPONDENCE
6. BILLS
 - a) Illinois Department of Insurance Compliance Fee
 - b) Others
7. TREASURER'S REPORT - Lisa Meno
8. INVESTMENT REPORT - Zemenick & Walker, John Johnson
9. OLD BUSINESS
 - a) Discuss status of mandatory trustee training for 2019 for all board members.
 - b) Discuss response from Attorney regarding reciprocity by Matthew Carpenter, if any.
10. NEW BUSINESS
 - a) Election of Board Officers
 - i. President;
 - ii. Secretary;
 - iii. FOIA / OMA Officer.
 - b) Review and approve Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2019 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Friday, Oct. 11, 2019 at 10:00 a.m.) / ADJOURNMENT