



**Bloomington
Firefighters'
Pension**
310 N Lee St.
Bloomington, IL 61701
309-434-2500

Bloomington Firefighters' Pension Fund

AGENDA

310 N. Lee St., Bloomington, IL 61701

Ronald E. Fowler, President

Carl R. Reeb, Secretary

THE QUARTERLY MEETING OF THE BLOOMINGTON FIREMENS PENSION BOARD WILL BE HELD ON FRIDAY, **JANUARY 20, 2017 AT 4:00 PM** AT HQ FIRE STATION, 310 N. LEE ST IN THE DOWNSTAIRS CONFERENCE ROOM.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
 - a. Limit of 3 minutes per comment with no more than 2 comments in the same subject,
 - b. Max of 5 persons per meeting
4. APPROVAL OF MINUTES
 - a. Recommend that the Minutes of the October 2016 meeting be approved as presented.
5. TREASURES REPORT (Roll Call vote)
 - a. Recommend payment to contracted firms for services as billed for the ensuing quarter
 - b. Review bills paid during the previous quarter and place on file for audit
 - c. Recommend that current the bills be approved and placed on file for audit.
 - d. Recommend approval of the Quarterly Payroll Report as prepared by Insight
 - e. Recommend approval of the Quarterly Financial reports as prepared by Insight
6. FINANCIAL INVESTMENT REPORT (Roll Call vote)
 - a. Review investment activity and recommendations,
 - b. Approve funds investment after consideration of recommendations by Mischler Financial Group, investment broker.
7. COMMUNICATIONS
 - a. Upcoming Training Events
8. APPLICATION TO THE FUND (Roll Call vote)
 - a. Trevor Wilson
9. WITHDRAWAL FROM THE FUND (Roll Call vote)
 - a. Louis Hoffman
10. APPLICATION FOR RETIRMENT/DIABILITY (Roll Call vote)
 - a. Captain David Burke
11. OLD BUISNESS
 - a. Review completed with Insight for Benefits and COLA increases
 - b. DOI hearing update (Craven)
 - c. Investment policy update

- d. Krohe's disability physical
- e. Hill's disability physical

12. NEW BUSINESS

- a. 1099R and 1099MISC will be postmarked by 1/31 as prepared by Insight
- b. Illinois Financial Entities Certificate will be completed and filed by 2/28
- c. Approve initiation of election process for trustee.
 - i. Nominations completed in March
 - ii. Election to be held third Monday in April.
- d. Consider having an additional meeting in February if needed

13. ADJOURNMENT