



**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 APRIL 21, 2017 AT 3:00 PM AT HQ FIRE STATION, 310 N. LEE ST.

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 January 2017 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. Recommend payment for the billed amount of the DOI Compliance fee
  - c. Review bills paid during the previous quarter and place on file for audit
  - d. Recommend that current the bills be approved and placed on file for audit.
  - e. Recommend approval of the Quarterly Payroll Report as prepared by Insight
  - f. Recommend approval of the Quarterly Financial reports as prepared by Insight
6. FINANCIAL INVESTMENT REPORT (Roll Call vote)
  - a. Review investment activity and recommendations, by Mischler Financial Group
  - b. Approve funds investment after consideration of recommendations
7. COMMUNICATIONS
  - a. Upcoming Training Events
  - b. OMA training due 8/1 (online)
  - c. FOIA training due 7/1 (online)
  - d. Statement of Economic Interest due 5/1 (county clerk)
  - e. Fiscal Year ends 4/30
  - f. DOI report starts in May
  - g. Actuarial Review starts in June
8. APPLICATION TO THE FUND (Roll Call vote)
  - a. None
9. WITHDRAWAL FROM THE FUND (Roll Call vote)
  - a. Chad Carlson
  - b. Travis Wilson

10. APPLICATION FOR RETIRMENT/DIABILITY (Roll Call vote)

- a. Engineer Matt Augsburger has applied for a duty disability pension. The Board's attorney, Don Craven, is handling the details of this application. A date has not been set for a hearing.

11. OLD BUSINESS

- a. Election Process is completed.
  - i. New member will be seated at the July meeting
- b. Illinois Financial Entities Certificate were completed and filed by 2/28

12. NEW BUSINESS

- a. Determine a timeline for RFP's for procuring new investment services as outlined in the DOI's Stipulation and Consent Order.
- b. Medical record release form for new hires

13. ADJOURNMENT