



**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 JULY 17, 2020 AT 2 PM AT STATION 5/TRAINING ANNEX LOCATED AT 2602 SIX POINTS ROAD, BLOOMINGTON, ILLINOIS**

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 17, 2020 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. SEATING OF NEW TRUSTEES
 - a. Jeff Emmert
7. FINANCIAL INVESTMENT REPORT (Roll Call vote)
 - a. Review investment activity and recommendations, by Wall Capital Group
 - b. Approve funds investment after consideration of recommendations
8. COMMUNICATIONS
 - a. Upcoming Training Events
 - b. OMA training due 8/1 (online)
9. APPLICATION TO THE FUND (Roll Call vote)
 - a. Jesse Ellis
 - b. Chad Elam
 - c. Mitchel Kempka
 - d. Austin Isham
 - e. John (Jack) Henderson
10. WITHDRAWAL FROM THE FUND (Roll Call vote)
 - a. Michael McPherson

11. APPLICATION FOR RETIRMENT/DISABILITY (Roll Call vote)

- a. None

12. OLD BUISNESS

13. NEW BUSINESS

- a. Review the need and approve the scheduling of Disability Medical Reviews
 - i. Bill Krohe

14. ADJOURMENT