



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

Bloomington Firefighters' Pension Fund

AMENDED AGENDA

310 N. Lee St., Bloomington, IL 61701

Ronald E. Fowler, President

Carl R. Reeb, Secretary

THE QUARTERLY MEETING OF THE BLOOMINGTON FIREMEN'S PENSION BOARD WILL BE HELD ON FRIDAY **JULY 16, 2021** AT 2:00 PM AT STATION 6 (Training Room), 4040 E. OAKLAND AVE

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 April 2021 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. Election of Officers
7. FINANCIAL INVESTMENT REPORT (Roll Call vote)
 - a. Review investment activity and recommendations, by Wall Capital
 - b. Approve funds investment after consideration of recommendations
8. COMMUNICATIONS
 - a. Upcoming Training Events
 - b. OMA training due 8/1 (online)
 - c. Fire Pension Investment Fund Communications
9. APPLICATION TO THE FUND (Roll Call vote)
 - a. None
10. WITHDRAWL FROM THE FUND (Roll Call vote)
 - a. Brandon Vaughn
11. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)

- a. Mike Fry
- b. Gary Smith
- c. Jeff Patterson

12. OLD BUSINESS

- a. Review the Actuarial report as prepared
- b. Review status and approve the DOI report if completed due 11/30

13. NEW BUSINESS

- a. Review/Adopt Resolution from Firefighter Pension Investment Fund (FPIF)
- b. Review the need and approve the scheduling of Disability Medical Reviews
 - i. William Krohe

14. ADJOURNMENT