



**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 OCTOBER 15, 2021, AT 2:00 PM AT STATION 6, 4040 E. OAKLAND AVENUE.

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
 - c. E-mailed comments
4. APPROVAL OF MINUTES
 - a. Recommend that the Minutes of the JULY 2021 meeting be approved as presented.
5. TREASURE'S 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, by Wall Capital Group and Raymond James
 - b. Approve funds investment after consideration of recommendations
 - c. Update on our transferrable assets being moved to FPIF on October 1, 2021
7. COMMUNICATIONS
 - a. Upcoming Training Events
 - i. Annual AFFI/IAFF Pension Conference (Virtual 10/25, 10/26)
 - b. Approve COLAs before January 1st, 2022
8. APPLICATION TO THE FUND (Roll Call vote)
 - a. John Hutchinson
 - b. Justin Thayer
 - c. Paul "Charlie" Murphy
 - d. Emelio Domingo
 - e. Philip Smith

9. WITHDRAWAL FROM THE FUND (Roll Call vote)

- a. Philip Smith
- b. Justin Thayer

10. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)

- a. None

11. OLD BUSINESS

- a. Review the CAFR report as prepared by Baker Tilley
- b. Review status and approve the DOI report if completed due 11/30
- c. Review status and approve Municipal Compliance Report (tax levy)

12. NEW BUSINESS

- a. Review and approve Schedule of Regular Business Meetings for ensuing year
 - i. January 21, 2022
 - ii. April 15, 2022(Good Friday – City Holiday)
 - 1. Approve new meeting date for April
 - a. April 8, 2022 or April 22, 2022
 - iii. July 15, 2022
 - iv. October 21, 2022
- b. Review and Approve pension benefits and COLA increases for ensuing year
 - i. Secretary to review with accounting firm prior to January Payroll

13. ADJOURNMENT