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 *21, 2022,*** AT **2:00 PM AT STATION 6, 4040 E. OAKLAND AVENUE, 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 **October *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. FINANCIAL INVESTMENT REPORT (Roll Call vote)
   a. Review investment activity and recommendations,
   b. Approve funds investment after consideration of recommendations by Wall Capital and Raymond James
   c. Review of consulting services provided by Wall Capital

7. COMMUNICATIONS
   a. Upcoming Training Events

8. APPLICATION TO THE FUND (Roll Call vote)
   a.

9. WITHDRAWL FROM THE FUND (Roll Call vote)
   a. Philip Smith

10. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)
    a. Matt Segobiano – Retired 11/08/2021
    b. Sam Kelch – Retired 11/11/2021

11. OLD BUSINESS
    a. Review completed with Insight for Benefits and COLA increases

12. NEW BUSINESS
    a. 1099R and 1099MISC will be postmarked by 1/31 as prepared by Insight
    b. Approve initiation of election process for trustee.
        i. Nominations completed in March
        ii. Election to be held third Monday in April.
    c. Approve – Appointment of Account Representative(s) (Form of Resolution)
        i. FPIF

13. ADJOURNMENT