



**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 22,2022 AT 2PM AT STATION 6 (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 January 2022 meeting be approved as presented.
  - b. Recommend that the Minutes of the February 21, 2022, special meeting be approved as presented
5. TREASURES REPORT (Roll Call Vote)
  - a. Recommend that current the bills be approved and placed on file for audit.
  - b. Recommend approval of the Quarterly Payroll Report as prepared by Insight
  - c. 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 Capitol and Raymond James
    - i. Review most recent FPIF Investment Report
  - 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. Tyler Eft (2/14/2022)
  - b. Cody Cheeseman (2/14/2022)
  - c. Kyle Walder (2/14/2022)
  - d. Stephen (Nate) Wren (2/14/2022)
  - e. Joseph Fidler (2/14/2022)

9. WITHDRAWAL FROM THE FUND (Roll Call vote)
  - a. Joseph Fidler (2/21/2022)
  - b. Stephen (Nate) Wren (3/18/2022)
  
10. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)
  - a. None
  
11. OLD BUSINESS
  - a. Election Process is Completed
    - i. New member will be seated at the July 2022 meeting
  - b. 1099R and 1099MISC were postmarked by 1/31/2022
  
12. NEW BUSINESS
  - a. Approve new agreement with BakerTilly
  - b. Approve new agreement with Ullico (Fiduciary Liability Insurance)
  
13. ADJOURNMENT