



**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 21, 2022, AT 2:00 PM 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 July 2022 meeting be approved as presented.
5. TREASURER 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, Wall Capitol and Raymond James
  - b. Approve funds investment after consideration of recommendations
  - c. FPIF Reports as given
7. COMMUNICATIONS
  - a. Review and updating of active member records is ongoing
8. APPLICATION TO THE FUND (Roll Call vote)
  - a. Jakob Johnson
  - b. Vernon Dickey
  - c. Ross Mansfield
9. WITHDRAWAL FROM THE FUND (Roll Call vote)
  - a. Ross Mansfield
10. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)
  - a. Engineer Joe Hoeniges

## 11. OLD BUSINESS

- a. Review status and approve the DOI report if completed due 11/30
- b. Review status and approve Municipal Compliance Report (tax levy) if completed

## 12. NEW BUSINESS

- a. Review and approve Schedule of Regular Business Meetings for ensuing year
- b. Review and Approve pension benefits and COLA increases for ensuing year
  - i. Secretary to review with accounting firm prior to January Payroll
- c. Discuss RFP for auditor next year
- d. Discuss RFP for actuary next year
- e. Discuss and audit report vs. CAFR

## 13. ADJOURNMENT