



**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 28, 2023 AT 2:00 PM AT FIRE 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 2023 meeting be approved as presented.
5. TREASURERS 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
6. FINANCIAL INVESTMENT REPORT (Roll Call vote)
  - a. Review investment activity and recommendations, by Wall Financial and Raymond James
  - 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. Donovan Mcintire
9. WITHDRAWAL FROM THE FUND (Roll Call vote)
  - a. Jakob Johnson
  - b. Josh Andracki
10. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)
  - a. None

11. OLD BUSINESS

- a. Election Process is *complete*
  - i. Tyler Zimmerman will be seated at the July 2023 meeting
- b. 1099R and 1099MISC were postmarked by 1/31

12. NEW BUSINESS

- a. Approve resolution to appoint authorized agents that can work with the new State Pension Board.
- b. Approve 1 year contract with Baker Tilley for FY23 audit.

13. ADJOURNMENT

Individuals with disabilities planning to attend the meeting who require reasonable accommodations to observe and/or participate, or who have questions about the accessibility of the meeting, should contact the City's ADA Coordinator at 309-434-2468 or [mhurt@cityblm.org](mailto:mhurt@cityblm.org).