



**FIREMEN'S PENSION BOARD - REGULAR SESSION
FIRE STATION 5
2606 6 POINTS RD, BLOOMINGTON, IL 61705
FRIDAY, JULY 25, 2025, 2:00 PM**

1. Call to Order

2. Roll Call

3. Public Comment

Individuals wishing to provide emailed public comment must email comments to publiccomment@cityblm.org at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person may register at cityblm.org/register at least 5 minutes before the start of the meeting.

4. Approval of the Minutes

- A. Consideration and Action to Approve the Minutes of the April 25th, 2025, Regular Fire Pension Board Meeting (Recommended Motion: The proposed Minutes be approved.)

5. Regular Agenda

- A. Consideration and action of appointment of board member positions (Recommended Motion: appoint board members to new positions)
- B. Consideration and Action on the Treasurer's Report for the Prior Quarter as presented including the Payments to Contracted Firms for Services, Bills, Payroll Report, and Financial Report. (Recommended Motion: The proposed Treasurer's Report be approved.)
- C. Consideration and Action on the Financial Investment Report by Wall Capitol and Raymond James. (Recommended Motion: The proposed Financial Investment Report be approved.)
- D. Update on annul audit being completed by Baker Tilly. (Recommended Motion: Discussion only.)

6. Old Business

7. New Business

- A. Discussion and action on the items/records that City will maintain and the items/records that the Board will maintain (Recommended Motion: Pass with clarification given)

8. 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.