



**FIREMEN'S PENSION BOARD - SPECIAL SESSION
FIRE STATION 6
4040 E. OAKLAND AVE., BLOOMINGTON, IL 61701
FRIDAY, NOVEMBER 1, 2024, 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. Consent Agenda

A. Consideration and Action to Approve the Minutes of the July 26th, 2024, Regular Fire Pension Board Meeting (Recommended Motion: The proposed Minutes be approved.)

5. Regular Agenda

A. Update on annual audit being completed by Baker Tilly. (Recommended Motion: Discussion only. Michael Malatt from Baker Tilly plans to join via phone to give an overview of the audit.)

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 FPIF audit (Recommended Motion: discussion only)

E. Consideration and Action on the Schedule of Regular Business Meetings for 2025. (Recommended Motion: The proposed Schedule of Regular Business Meetings for 2025 be approved.)

F. Approval of adding new members to the fund who were hired on April 1st, 2024. (Recommended Motion: Approve adding new members to the fund)

- G. Approval of Captain Parrish Brown's retirement. (Recommended Motion: Approval of Captain Parrish Brown's retirement.)
- H. Consideration and Action on the Pension Benefits and Cost of Living Adjustment (COLA) Increase for 2025. These will take effect January 1, 2025. (Recommended Motion: The proposed Pension Benefits and Cost of Living Adjustment (COLA) Increase for 2025 be approved.)

6. New Business

7. 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.