



FIREMEN'S PENSION BOARD - REGULAR SESSION
FIRE STATION 6
4040 E. OAKLAND AVE., BLOOMINGTON, IL 61701
FRIDAY, OCTOBER 27, 2023, 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 July 28, 2023, Regular Fire Pension Board Meeting (Recommended Motion: The proposed Minutes be approved.)

5. Regular Agenda

A. 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.)

B. Consideration and Action on the Financial Investment Report by Wall Capitol and Raymond James. (Recommended Motion: The proposed Financial Investment Report be approved.)

C. Consideration and action on managing cash on hand. (Recommended Motion: Approving steps to manage cash on hand)

D. Consideration and Action on the Disability Medical Review of [REDACTED]. (Recommended Motion: The proposed Disability Medical Review of [REDACTED] be approved.)

E. Consideration and Action on the Proposed Changes to the By-Laws in Compliance with Illinois Compiled Statutes. (Recommended Motion: The proposed Changes to the By-Laws be approved.)

F. Consideration and Action on the Pension Benefits and Cost of Living Adjustment (COLA) Increase for 2024. (Recommended Motion: The proposed Pension Benefits and Cost of Living Adjustment (COLA) Increase for 2024 be approved.)

- G. Consideration and Action on the Schedule of Regular Business Meetings for 2024.
(Recommended Motion: The proposed Schedule of Regular Business Meetings for 2024 be approved.)
- H. Staff Report on Board Continuing Education and On-Going Projects *(Recommended Motion: None; Presentation Only.)*
- I. Consideration and action updating authorized signers to pension accounts
(Recommended Motion: Approving authorized signers)
- J. Approval of Deputy Chief Jeff Flairty's retirement *(Recommended Motion: Approval of Deputy Chief Jeff Flairty's retirement)*

6. Old Business

7. New Business

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.