



**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 20, 2017 AT 4:00 PM AT STATION 2, 1911 E.
HAMILTON STREET, BLOOMINGTON, ILLINOIS.**

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 2017 meeting be approved as presented.
 - b. Recommend that the Minutes from the additional meetings and special meetings be approved as presented.
5. Presentation of CAFR and Actuarial reports by Lauterbach and Amen
6. TREASURES 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
7. FINANCIAL INVESTMENT REPORT (Roll Call vote)
 - a. Review investment activity, by Mischler Financial Group
 - b. Approve funds investment after consideration of recommendations
8. APPLICATION TO THE FUND (Roll Call vote)
 - a. None
9. WITHDRAWL FROM THE FUND (Roll Call vote)
 - a. None
10. APPLICATION FOR RETIRMENT/DIABILITY (Roll Call vote)
 - a. Captain Ken Pouliot – 30 years of service (Regular Pension)
 - b. Engineer Matt Augsburger – 25.98 years of service (Disability Pension)

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)

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. Sign contract with Dave Wall and Associates
 - i. Start transition process

13. ADJOURMENT