



**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 18, 2019 AT 2:00 PM AT FIRE STATION 6, 4040 E. OAKLAND
AVE, BLOOMINGTON, IL

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 2019 meeting be approved as presented.
5. 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
6. Presentation of Audit by Jason Coyle with Baker Tilley
7. FINANCIAL INVESTMENT REPORT (Roll Call vote)
 - a. Review investment activity and recommendations, by Dave Wall or his designee
 - b. Approve funds investment after consideration of recommendations
8. COMMUNICATIONS
9. APPLICATION TO THE FUND (Roll Call vote)
 - a. None
10. WITHDRAWAL FROM THE FUND (Roll Call vote)
 - a. None
11. APPLICATION FOR RETIRMENT/DISABILITY/RESIGNATION (Roll Call vote)
 - a. Jesse Munk
12. OLD BUISNESS
 - a. Review status and approve the DOI report if completed due 11/30

- b. Review status and approve Municipal Compliance Report (tax levy)

13. 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

14. ADJOURNMENT