



**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 15, 2021, AT 2:00 PM AT STATION 6, 4040 E. OAKLAND
AVENUE.**

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
 - c. E-mailed comments
4. APPROVAL OF MINUTES
 - a. Recommend that the Minutes of the JULY 2021 meeting be approved as presented.
5. TREASURE'S 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. FINANCIAL INVESTMENT REPORT (Roll Call vote)
 - a. Review investment activity and recommendations, by Wall Capital Group and Raymond James
 - b. Approve funds investment after consideration of recommendations
 - c. Update on our transferrable assets being moved to FPIF on October 1, 2021
7. COMMUNICATIONS
 - a. Upcoming Training Events
 - i. Annual AFFI/IAFF Pension Conference (Virtual 10/25, 10/26)
 - b. Approve COLAs before January 1st, 2022
8. APPLICATION TO THE FUND (Roll Call vote)
 - a. John Hutchinson
 - b. Justin Thayer
 - c. Paul "Charlie" Murphy
 - d. Emelio Domingo
 - e. Philip Smith

9. WITHDRAWAL FROM THE FUND (Roll Call vote)

- a. Philip Smith
- b. Justin Thayer

10. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)

- a. None

11. OLD BUSINESS

- a. Review the CAFR report as prepared by Baker Tilley
- b. Review status and approve the DOI report if completed due 11/30
- c. Review status and approve Municipal Compliance Report (tax levy)

12. NEW BUSINESS

- a. Review and approve Schedule of Regular Business Meetings for ensuing year
 - i. January 21, 2022
 - ii. April 15, 2022(Good Friday – City Holiday)
 - 1. Approve new meeting date for April
 - a. April 8, 2022 or April 22, 2022
 - iii. July 15, 2022
 - iv. October 21, 2022
- b. Review and Approve pension benefits and COLA increases for ensuing year
 - i. Secretary to review with accounting firm prior to January Payroll

13. ADJOURNMENT