



**FIREMEN'S PENSION BOARD - REGULAR SESSION  
FIRE STATION 6  
4040 E. OAKLAND AVE., BLOOMINGTON, IL 61701  
FRIDAY, JULY 26, 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](mailto: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](http://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 April 26th, 2024, Regular Fire Pension Board Meeting (Recommended Motion: The proposed Minutes be approved.)

**5. Regular Agenda**

A. Consideration and action of Ron Fowler as elected board member. (Recommended Motion: Approval of Ron Fowler to the Board.)

B. Consideration and action of appointment of board member positions. (Recommended Motion: Approve board members to appointed positions.)

C. 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. )

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

E. Update on FPIF audit (Recommended Motion: discussion only)

F. Update on annul audit being completed by Baker Tilly. (Recommended Motion: Discussion only.)

G. Approval of Battalion Chief Dave Talley's retirement. (Recommended Motion: Approval of Dave Talley'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](mailto:mhurt@cityblm.org).