



**Bloomington
Firefighters'
Pension**

310 N Lee St.
Bloomington, IL 61701
309-434-2500

Bloomington Firefighters' Pension Fund

**AMENDED
AGENDA**

310 N. Lee St., Bloomington, IL 61701

Ronald E. Fowler, President

Carl R. Reeb, Secretary

THE QUARTERLY MEETING OF THE BLOOMINGTON FIREMEN'S PENSION BOARD WILL BE
HELD ON FRIDAY **JULY 16, 2021** AT 2:00 PM AT STATION 6 (Training Room),
4040 E. OAKLAND AVE

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 April 2021 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. SEATING OF NEW TRUSTEES
 - a. Election of Officers
7. FINANCIAL INVESTMENT REPORT (Roll Call vote)
 - a. Review investment activity and recommendations, by Wall Capital
 - b. Approve funds investment after consideration of recommendations
8. COMMUNICATIONS
 - a. Upcoming Training Events
 - b. OMA training due 8/1 (online)
 - c. Fire Pension Investment Fund Communications
9. APPLICATION TO THE FUND (Roll Call vote)
 - a. None
10. WITHDRAWL FROM THE FUND (Roll Call vote)
 - a. Brandon Vaughn
11. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)

- a. Mike Fry
- b. Gary Smith
- c. Jeff Patterson

12. OLD BUSINESS

- a. Review the Actuarial report as prepared
- b. Review status and approve the DOI report if completed due 11/30

13. NEW BUSINESS

- a. Review/Adopt Resolution from Firefighter Pension Investment Fund (FPIF)
- b. Review the need and approve the scheduling of Disability Medical Reviews
 - i. William Krohe

14. ADJOURNMENT