



**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 APRIL 28, 2023 AT 2:00 PM AT FIRE STATION #6, 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 January 2023 meeting be approved as presented.
5. TREASURERS 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
6. FINANCIAL INVESTMENT REPORT (Roll Call vote)
 - a. Review investment activity and recommendations, by Wall Financial and Raymond James
 - b. Approve funds investment after consideration of recommendations
7. COMMUNICATIONS
 - a. Upcoming Training Events
 - b. OMA training due 8/1 (online)
 - c. FOIA training due 7/1 (online)
 - d. Statement of Economic Interest due 5/1 (county clerk)
 - e. Fiscal Year ends 4/30
 - f. DOI report starts in May
 - g. Actuarial Review starts in June
8. APPLICATION TO THE FUND (Roll Call vote)
 - a. Donovan Mcintire
9. WITHDRAWAL FROM THE FUND (Roll Call vote)
 - a. Jakob Johnson
 - b. Josh Andracki
10. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)
 - a. None

11. OLD BUSINESS

- a. Election Process is *complete*
 - i. Tyler Zimmerman will be seated at the July 2023 meeting
- b. 1099R and 1099MISC were postmarked by 1/31

12. NEW BUSINESS

- a. Approve resolution to appoint authorized agents that can work with the new State Pension Board.
- b. Approve 1 year contract with Baker Tilley for FY23 audit.

13. 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.