



FIREMEN'S PENSION BOARD - REGULAR SESSION
FIRE STATION 6
4040 E. OAKLAND AVE., BLOOMINGTON, IL 61701
FRIDAY, APRIL 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 at least 15 minutes before the start of the meeting. Individuals wishing to speak in-person may register at 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 January 26, 2024 meeting.
(Recommended Motion: Approve the minutes.)

5. Regular Agenda

A. 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.)*

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

C. Count ballots from April 2024 election *(Recommended Motion: Count ballots to determine new member elected.)*

D. Consideration and Action of seating the newly elected member to the board.
(Recommended Motion: Approve the new member to the board.)

E. Consideration and Action on renewing Fiduciary Liability Insurance with Alliant Express. *(Recommended Motion: Approve renewing Fiduciary Liability Insurance with Alliant Express.)*

F. Consideration and Action on engagement letter with Baker Tilly for annual audit services. *(Recommended Motion: Approve engagement letter with Baker Tilly for annual audit services.)*

G. Approval of adding new members to the fund who were hired on April 1st, 2024.

(Recommended Motion: Approve adding new members to the fund)

H. Approval of Alex Cosgriff leaving the fund. (Recommended Motion: Approval of Alex Cosgriff leaving the fund.)

I. Communication of IPPFA audit. Will have all information to them by May 15th.

(Recommended Motion: no action needed - communication only)

J. Communication of upcoming training with Illinois Professional Firefighters Association on Friday May 3rd. (Recommended Motion: no action required - communication only)

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.