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 *26th* AT 4:00 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 *2019* meeting be approved as presented.
   b. Recommend that the Minutes of the October 19, 2018 meeting be approved as presented

5. TREASURES REPORT (Roll Call vote)
   a. Recommend payment to contracted firms for services as billed for the ensuing quar
   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 Capitol Group
   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. None

9. WITHDRAWL FROM THE FUND (Roll Call vote)
   a. Greg Stevens
   b. Stuart Blade

10. APPLICATION FOR RETIRMENT/DISABILITY (Roll Call vote)
    a. Mark Guymon – Disability (In progress)

11. OLD BUISNESS
    a. Election Process is Completed
        i. New member will be seated at the July meeting
    b. 1099R and 1099MISC were postmarked by 1/31
    c. Illinois Financial Entities Certificate were completed and filed by 2/28

12. NEW BUSINESS
    a. Approve James Wellwood Reciprocity

13. ADJOURMENT