



**FIREMEN'S PENSION BOARD - REGULAR SESSION
FIRE STATION 5
2606 6 POINTS RD, BLOOMINGTON, IL 61705
FRIDAY, APRIL 25, 2025, 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 24th, 2025, Fire Pension Board Meeting (Recommended Motion: The proposed Minutes be approved.)

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. Consideration and action of request to destroy documents older than 10 years. (Recommended Motion: Approve the request.)

D. Consideration and action of quarterly consulting fee of \$750 to Raymond James. (Recommended Motion: Approve the quarterly consulting fee.)

E. Consideration and Action of newly elected member to the board. Three-year term will begin July 2025. (Carl Reeb with 67 votes, no other votes) (Recommended Motion: Approve the elected member to the board.)

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

G. 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.)

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.