



**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 22,2022 AT 2PM AT 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 2022 meeting be approved as presented.
 - b. Recommend that the Minutes of the February 21, 2022, special meeting be approved as presented
5. TREASURES REPORT (Roll Call Vote)
 - a. Recommend that current the bills be approved and placed on file for audit.
 - b. Recommend approval of the Quarterly Payroll Report as prepared by Insight
 - c. 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 and Raymond James
 - i. Review most recent FPIF Investment Report
 - 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. Tyler Eft (2/14/2022)
 - b. Cody Cheeseman (2/14/2022)
 - c. Kyle Walder (2/14/2022)
 - d. Stephen (Nate) Wren (2/14/2022)
 - e. Joseph Fidler (2/14/2022)

9. WITHDRAWAL FROM THE FUND (Roll Call vote)
 - a. Joseph Fidler (2/21/2022)
 - b. Stephen (Nate) Wren (3/18/2022)
10. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)
 - a. None
11. OLD BUSINESS
 - a. Election Process is Completed
 - i. New member will be seated at the July 2022 meeting
 - b. 1099R and 1099MISC were postmarked by 1/31/2022
12. NEW BUSINESS
 - a. Approve new agreement with BakerTilly
 - b. Approve new agreement with Ullico (Fiduciary Liability Insurance)
13. ADJOURNMENT