



**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 21, 2017 AT 3:00 PM AT HQ FIRE STATION, 310 N. LEE ST.

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 2017 meeting be approved as presented.
5. TREASURES REPORT (Roll Call vote)
 - a. Recommend payment to contracted firms for services as billed for the ensuing quarter
 - b. Recommend payment for the billed amount of the DOI Compliance fee
 - c. Review bills paid during the previous quarter and place on file for audit
 - d. Recommend that current the bills be approved and placed on file for audit.
 - e. Recommend approval of the Quarterly Payroll Report as prepared by Insight
 - f. 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 Mischler Financial 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. WITHDRAWAL FROM THE FUND (Roll Call vote)
 - a. Chad Carlson
 - b. Travis Wilson

10. APPLICATION FOR RETIRMENT/DIABILITY (Roll Call vote)

- a. Engineer Matt Augsburger has applied for a duty disability pension. The Board's attorney, Don Craven, is handling the details of this application. A date has not been set for a hearing.

11. OLD BUSINESS

- a. Election Process is completed.
 - i. New member will be seated at the July meeting
- b. Illinois Financial Entities Certificate were completed and filed by 2/28

12. NEW BUSINESS

- a. Determine a timeline for RFP's for procuring new investment services as outlined in the DOI's Stipulation and Consent Order.
- b. Medical record release form for new hires

13. ADJOURNMENT