



**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, JANUARY 27, 2023, AT 2:00 PM AT STATION 6, 4040 E. OAKLAND AVENUE, BLOOMINGTON, ILLINOIS**

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 **October 2022** meeting be approved as presented.
5. TREASURERS REPORT (Roll Call vote)
 - a. Recommend payment to contracted firms for services as billed for the ensuing quarter
 - 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.
6. AUDIT PRESENTATION BY BAKER TILLEY
7. FINANCIAL INVESTMENT REPORT (Roll Call vote)
 - a. Review investment activity and recommendations,
 - b. Approve funds investment after consideration of recommendations by Wall Capital and Raymond James
 - c. Review of consulting services agreement by Wall Capital
8. COMMUNICATIONS
9. APPLICATION TO THE FUND (Roll Call vote)
10. WITHDRAWAL FROM THE FUND (Roll Call vote)
11. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)
12. OLD BUSINESS
 - a. Review completed with Insight for Benefits and COLA increases
 - b. Disability physical update

13. NEW BUSINESS

- a. 1099R and 1099MISC will be postmarked by 1/31 as prepared by Insight
- b. Approve initiation of election process for trustee.
 - i. Nominations completed in March
 - ii. Election to be held third Monday in April.

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. ADJOURNMENT