



**FIREMEN'S PENSION BOARD - REGULAR SESSION
FIRE STATION 6
4040 E. OAKLAND AVE., BLOOMINGTON, IL 61701
FRIDAY, JANUARY 26, 2024, 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 October 27, 2023, Regular 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. Approve agreement with accounting firm Striegel Knoblock & Company (Recommended Motion: Approve new Accounting Firm)
 - D. Approval of Chief Eric West's retirement. (Recommended Motion: Approval of Eric West's retirement.)
 - E. Approve initiation of election process for trustee. Nominations completed in March. Election to be held third Monday in April. (Recommended Motion: Approve initiation of election process.)
 - F. 1099R and 1099MISC will be postmarked by 1/31 as prepared by Insight (Recommended Motion: presentation only)

6. Old Business

- A. Review completed with Insight for Benefits and COLA increases (Recommended Motion: Presentation only)
- B. Disability physical update -- nothing to report (Recommended Motion: presentation only)

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.