



**FIREMEN'S PENSION BOARD - REGULAR SESSION
FIRE STATION 5
2606 6 POINTS RD, BLOOMINGTON, IL 61705
FRIDAY, JANUARY 24, 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 November 1st, 2024, Fire Pension Board Special 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. Approval of Captain Mark Visintine's retirement (Recommended Motion: Approval of Captain Mark Visintine's retirement)
 - D. Report on the Pension Benefits and Cost of Living Adjustment (COLA) Increase for 2025. These took effect January 1, 2025. (Recommended Motion: Report only-no action)
 - E. Consideration and Action on Upcoming Election for One Active-Duty Board Member. Position is currently being held by Carl Reeb. (Recommended Motion: Approve proposed timeline of election.)
 - F. Discussion on Upcoming Agreement with Bakertilly for Audit Services. (Recommended Motion: discussion only)

- 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.