



**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 21, 2022, 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 2021** 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. 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.
 - d. Recommend approval of the Quarterly Payroll Report as prepared by Insight
 - e. Recommend approval of the Quarterly Financial reports as prepared by Insight
6. 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 provided by Wall Capital
7. COMMUNICATIONS
 - a. Upcoming Training Events
8. APPLICATION TO THE FUND (Roll Call vote)
 - a.
9. WITHDRAWAL FROM THE FUND (Roll Call vote)
 - a. Philip Smith
10. APPLICATION FOR RETIREMENT/DISABILITY (Roll Call vote)
 - a. Matt Segobiano – Retired 11/08/2021
 - b. Sam Kelch – Retired 11/11/2021

11. OLD BUSINESS

- a. Review completed with Insight for Benefits and COLA increases

12. 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.
- c. Approve – Appointment of Account Representative(s) (Form of Resolution)
 - i. FPIF

13. ADJOURNMENT