



**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 20, 2017 AT 4:00 PM** AT HQ FIRE STATION, 310 N. LEE ST IN THE DOWNSTAIRS CONFERENCE ROOM.

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 2016 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 Mischler Financial Group, investment broker.
7. COMMUNICATIONS
  - a. Upcoming Training Events
8. APPLICATION TO THE FUND (Roll Call vote)
  - a. Trevor Wilson
9. WITHDRAWL FROM THE FUND (Roll Call vote)
  - a. Louis Hoffman
10. APPLICATION FOR RETIRMENT/DIABILITY (Roll Call vote)
  - a. Captain David Burke
11. OLD BUISNESS
  - a. Review completed with Insight for Benefits and COLA increases
  - b. DOI hearing update (Craven)
  - c. Investment policy update

- d. Krohe's disability physical
- e. Hill's disability physical

#### 12. NEW BUSINESS

- a. 1099R and 1099MISC will be postmarked by 1/31 as prepared by Insight
- b. Illinois Financial Entities Certificate will be completed and filed by 2/28
- c. Approve initiation of election process for trustee.
  - i. Nominations completed in March
  - ii. Election to be held third Monday in April.
- d. Consider having an additional meeting in February if needed

#### 13. ADJOURNMENT