



**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 19, 2018 AT 4:00 PM AT STATION 6, 4040 E. OAKLAND AVE.

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 2017 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 and Associates, investment consultant.
 1. Any other related items that Dave Wall and or is associate may want to share as the Board continues the transition from a broker dealer to using an investment consultant.
7. COMMUNICATIONS
 - a. IPPFA spring convention in May (Curt Oyer)
 - b. Emmert initial trustee training
8. APPLICATION TO THE FUND (Roll Call vote)
 - a. Grant Smith hired on 11/13/2017
 - b. Daniel Norkiewicz hired on 11/13/2017
 - c. Kyle Tieman hired on 11/13/2017
 - d. Shanye Whitehorn hired on 11/13/2017
 - e. Tom Conley hired on 11/13/2017
 - f. Steve Somerfield hired on 11/13/2017
 - g. Daniel Kray hired on 11/13/2017
 - h. Derik Riordan hired on 1/16/2018

- i. James Peasley hired on 1/16/2018
- 9. WITHDRAWAL FROM THE FUND (Roll Call vote)
 - a.
- 10. APPLICATION FOR RETIRMENT/DIABILITY (Roll Call vote)
 - a. Captain John Jackson retired on 11/7/2017 with 30 years of service
 - b. Captain David Brown retired on 11/23/2017 with 33 years of service
- 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. Illinois Financial Entities Certificate will be completed and filed by 2/28
 - c. Discussion on auditor for upcoming audit
 - d. Approve initiation of election process for trustee.
 - i. Nominations completed in March
 - ii. Election to be held third Monday in April.
- 13. ADJOURNMENT