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 *18, 2019* AT 4:00 PM AT BLOOMINGTON FIRE DEPARTMENT 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 *2019* 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. PRESENTATION ON ANNUAL AUDIT AND ACTUARIAL REPORTS

7. 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.

8. COMMUNICATIONS
   a. Upcoming Training Events

9. APPLICATION TO THE FUND (Roll Call vote)
   a. Benjamin Stalets
   b. Matthew Roux
   c. Michael Maines
   d. Quentin Hursey
   e. Austin Upton
   f. Bradley Meiers
   g. Adam Johnson
   h. Michael McPherson

10. WITHDRAWL FROM THE FUND (Roll Call vote)
    a. None

11. APPLICATION FOR RETIRMENT/DIABILITY (Roll Call vote)
    a. Deputy Chief Eric Vaughn

12. OLD BUISNESS
    a. Review completed with Insight for Benefits and COLA increases

13. 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. Review contract for Audit Services
        i. Approve RFP for Audit Firms if desired by board
    d. Review contract for Actuary
        i. Approve RFP for Accounting Firms if desired by board
    e. Review contract for Accountants
        i. Approve RFP for Actuarial Firms if desired by board
    f. Approve initiation of election process for trustee.
        i. Nominations completed in March
        ii. Election to be held third Monday in April.

14. ADJOURMENT