



**Fire Pension Board - Special Meeting Agenda
Fire Station 5
2606 6 Points Rd., Bloomington, IL 61705
Friday, February 13, 2026 - 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 Minutes

A. Consideration and Action to Approve the Minutes of the October 24th 2025, Regular Fire Pension Board Meeting., as requested by the Fire Department. (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., as requested by the Fire Department. (Recommended Motion: The proposed treasures report be approved)

B. Consideration and Action on Investment Recommendations Provided by Wall Capital and Raymond James., as requested by the Fire Department. (Recommended Motion: Recommend the Advice of the Investment Advisor be Followed.)

C. Consideration and Action on the Annual Audit., as requested by the Fire Department. (Recommended Motion: The Annual Audit be accepted.)

D. Discussion only — two members are currently applying for disability pension., as requested by the Fire Department. (Recommended Motion: Discussion only)

E. Consideration and Action of the dates for the upcoming election of an active duty pension board member., as requested by the Fire Department. (Recommended Motion: The proposed election dates be approved.)

6. New Business

7. 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.