



**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 JULY 21, 2017** AT 4:00 PM AT HQ FIRE STATION, 310 N. LEE ST. DOWNSTAIR'S 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 April 2017 meeting be approved as presented.
 - b. Recommend that the Minutes of the May and June additional meetings 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. SEATING OF NEW TRUSTEES
 - a. Election of Officers
7. FINANCIAL INVESTMENT REPORT (Roll Call vote)
 - a. Review investment activity and recommendations, by Mischler Financial Group
 - b. Approve funds investment after consideration of recommendations
8. COMMUNICATIONS
 - a. Upcoming Training Events
 - i. AFFI Seminar October 9-10, Bloomington, IL
 - ii. New Trustee training for Captain Jeff Emmert through IPPFA
 - b. OMA training due 8/1 (online)
 - c. Review and updating of active member records is occurring this month
 - d. Review and updating of beneficiary member records will occur in September
9. APPLICATION TO THE FUND (Roll Call vote)
 - a. Chris Moore
 - i. Hired on May 15, 2017

10. WITHDRAWAL FROM THE FUND (Roll Call vote)

- a. None

11. APPLICATION FOR RETIRMENT/DIABILITY (Roll Call vote)

- a. Captain Ken Pouliot (Retirement)

12. OLD BUSINESS

- a. Review the RFP Process

13. NEW BUSINESS

- a. Review the need and approve the scheduling of Disability Medical Reviews
 - i. William Krohe
 - ii. Steve Hill
- b. Review RFP proposals for financial consultant

14. ADJOURNMENT