



**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

ADDITIONAL MEETING(S) OF THE BLOOMINGTON FIREMEN'S PENSION BOARD WILL BE HELD ON FRIDAY NOVEMBER 17, 2017 AT 10 AM AT BLOOMINGTON FIRE DEPARTMENT'S STATION 6, 4040 E. OAKLAND, IN THE TRAINING ROOM. FORMAL ACTION WILL BE TAKEN

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. NEW BUSINESS
 - a. Review and approve Investment Policy Statement.
 - b. Review and possible action on variable annuities.
 - c. Discussion of management variable annuity sub-accounts.
 - d. Review and action on investment recommendation of Mischler Financial Group.
 - e. Discussion and possible action on retention of Schwab as custodian.
 - f. Discussion on Lauterbach and Amen audit work
 - g. Set 2018 meeting dates
5. ADJOURNMENT