



# Bloomington FPD Firefighters' Pension Fund

179 S. Bloomington Road, Bloomington, IL 60108



John Paliga  
President

James Ketcham  
Secretary

Tom Zarth  
Trustee

Matthew Beyer  
Trustee

Marshall Gray  
Trustee

## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees will conduct a regular meeting on **Friday, February 9, 2024 at 9:00 a.m.** in the Bloomington Fire Protection District 1 located at 179 S. Bloomington Road, Bloomington, Illinois 60108, for the purposes set forth in the following agenda:

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
  - a) November 13, 2023 Regular Meeting
  - b) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report – Lauterbach & Amen, LLP
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills, if any
  - d) Discussion/Possible Action – Cash Management Policy
- 6) Investment Report – IFPIF
  - a) Marquette Associates
  - b) Statement of Results
- 7) Old Business
- 8) New Business
  - a) Approve Annual Cost of Living Adjustments for Pensioners
  - b) Review/Approve – Fiduciary Liability Insurance Renewal
  - c) Review Trustee Term Expirations and Election Procedures
  - d) Reciprocity Updates – David Miller Jr. and Zackary Riddle
  - e) Review Updated Letter of Credit
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
  - a) Deceased Pensioner – Richard Randecker/Approve Surviving Spouse Benefits – Madonna Randecker
- 11) Communication and Reports
  - a) Statements of Economic Interest
- 12) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment