



Bloomington FPD Firefighters' Pension Fund

179 S. Bloomington Road, Bloomington, IL 60108



Alan Svihla
President

John Paliga
Secretary

Marshall Gray
Trustee

Lvdia DiBuono
Trustee

James Ketcham
Trustee

The Bloomington FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, August 10, 2017 at 9:00 AM** at the Bloomington Fire Protection District 1 located at 179 S. Bloomington Road, Bloomington, IL 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) May 11, 2017 Regular Meeting Minutes
 - 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
- 6) Investment Report – MB Financial
 - a) Portfolio Review
 - b) Review/Update Investment Policy
- 7) Old Business
 - a) Discussion of 40 ILCS 5/1-109.3 – Resolution between Bloomington Fire Protection District and Bloomington FPD Firefighter's Pension Fund Board of Trustees
 - b) Review Audit Report
- 8) New Business
 - a) Review Preliminary Actuarial Valuation
 - b) Military Service Purchase – Thomas C. Manion
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
 - a) Revised Regular Retirement Benefit Calculations –Thomas Zarth
- 11) Communication & Reports
 - a) Affidavits of Continued Eligibility
 - b) Active Member File Maintenance
- 12) Trustee Training Updates
- 13) Attorney's Report
 - a) Legal Updates
 - b) Disability Status Update – Daylor, Andrew
- 14) Closed Session, if needed
- 15) Adjournment