



Bloomington FPD Firefighters' Pension Fund

179 S. Bloomington Road, Bloomington, IL 60108



Alan Svihla
President

John Paliga
Secretary

Marshall Gray
Trustee

Lydia DiBuono
Trustee

James Ketcham
Trustee

NOTICE OF A REGULAR MEETING OF THE BLOOMINGTON FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Bloomington FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, November 9, 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) August 10, 2017 Regular Meeting Minutes
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
 - i. Trustee Training Reimbursements
- 6) Investment Report – MB Financial
 - a) Portfolio Review
 - b) Review/Update Investment Policy
- 7) Old Business
 - a) Discussion/Possible Approval of Military Service Purchase – Thomas C. Manion
- 8) New Business
 - a) IDOI Annual Statement
 - b) Review/Approve - Actuarial Valuation and Tax Levy Request
 - c) Review/Adopt – Municipal Compliance Report
 - d) 2017 Board Meeting Dates
 - e) Reciprocity Status Update – John S. Lowczyk
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
- 11) Communication & Reports
 - a) Affidavits of Continued Eligibility
- 12) Trustee Training Updates
- 13) Attorney's Report
 - a) Legal Updates
 - b) Status Update – Daylor Disability
- 14) Closed Session, if needed
- 15) Adjournment