



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

The Bloomington FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, February 8, 2018 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) November 9, 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) Reciprocity Status Update – John S. Lowczyk
- 8) New Business
 - a) Approve Cost of Living Adjustments (COLAs) for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
- 11) Communication & Reports
 - a) Statements of Economic Interest
 - b) 2018 IRS Mileage Rate
- 12) Trustee Training Updates
- 13) Attorney's Report
 - a) Legal Updates
 - b) Disability Status Update – Andrew Daylor
- 14) Closed Session, if needed
- 15) Adjournment