



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, August 2, 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) May 17, 2018 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
- 6) Investment Report – MB Financial
 - a) Portfolio Review
 - b) Review/Update Investment Policy
- 7) Old Business
 - a) Reciprocity Update – John Lowczyk
- 8) New Business
 - a) BMO Harris Bank Signature Cards and Resolution Update
 - b) Review Preliminary Actuarial Valuation
 - c) Board Officer Elections – President and Secretary
 - i) FOIA Officer & OMA Designee
 - d) IDOI Annual Statement
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
- 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 – Andrew Daylor
 - c) Disability Application – Greg Myers
- 14) Closed Session, if needed
- 15) Adjournment