



# 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, February 14, 2019 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 30, 2018 Special Meeting
  - b) November 8, 2018 Regular Meeting
  - c) 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
    - i) Public Risk Underwriters of IL
    - ii) Trustee Training Reimbursement
- 6) Investment Report – MB Financial
  - a) Performance Report
  - b) Review/Update Investment Policy
- 7) Old Business
  - a) Military Purchase – Thomas C. Manion
- 8) New Business
  - a) Review/Discussion – Knutte & Associates and Sikich LLP Acquisition
  - b) Approve Cost of Living Adjustments (COLAs) for Pensioners
  - c) Review Trustee Term Expirations and Election Procedures
  - d) Review/Approve – Fiduciary Liability Insurance Renewal
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
- 11) Communication & Reports
  - a) Statements of Economic Interest
  - b) Review/Approve – Death Audit Service Authorization
  - c) 2019 IRS Mileage Rate
- 12) Trustee Training Updates
- 13) Attorney's Report – Reimer & Dobrovolny PC
  - a) Legal Updates
  - b) Disability Status Update and Dates for Possible Deliberation – Andrew P. Daylor
  - c) Disability Status Update – Greg F. Myers
  - d) QILDRO – Daniel Prokop and Jason Provenzano
- 14) Closed Session, if needed
- 15) Adjournment