



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 FUND BOARD OF TRUSTEES

The Bloomington FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, May 9, 2019 at 9:00 a.m.** at the Bloomington Fire Protection District 1 located at 179 S. Bloomington Road, Bloomington, Illinois 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) February 14, 2019 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
 - i) Illinois Department of Insurance Compliance Fee
- 6) Investment Report – MB Financial
 - a) Quarterly Performance Report
 - b) Review/Update Investment Policy
- 7) Old Business
- 8) New Business
 - a) Certify Board Elections Results – Active Member Position
 - b) Appointed Member Term Expiration – Marshall Gray
- 9) Applications for Membership/Withdrawals from the Fund
 - a) Resignation – James Jackson Sr.
 - b) Application for Membership – Sebastian Koziel
- 10) Applications for Retirement/Disability Benefits
 - a) Approve Regular Retirement Benefits – David Haas
- 11) Communication & Reports
 - a) Statements of Economic Interest
 - b) Affidavits of Continued Eligibility
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer & Dobrovolsky 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