



# 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 BOARD OF TRUSTEES

The Bloomington FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, August 8, 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) May 9, 2019 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 – Fifth Third
  - a) Quarterly Performance Report
  - b) Review/Update Investment Policy
- 7) Old Business
- 8) New Business
  - a) IDOI Annual Statement
  - b) Board Officer Elections – President and Secretary
  - c) FOIA Officer and OMA Designee
  - d) Review Preliminary Actuarial Valuation
  - e) Requests for Proposals – Investment Services
- 9) Applications for Membership/Withdrawals from the Fund
  - a) Contribution Refund – James G. Jackson, Sr.
- 10) Applications for Retirement/Disability Benefits
  - a) Approve Non-Duty Disability Benefit – Greg Myers
  - b) Approve Revised Salary Retirement Benefit – David Haas
- 11) Communication & Reports
  - a) Affidavits of Continued Eligibility
  - b) Active Member File Maintenance
- 12) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer & Dobrovlny PC
  - a) Legal Updates
  - b) Disability Status Update – Andrew P. Daylor
  - c) QILDRO – Daniel Prokop and Jason Provenzano
- 14) Closed Session, if needed
- 15) Adjournment