



Bloomington FPD Firefighters' Pension Fund

179 S. Bloomington Road, Bloomington, IL 60108



John Paliga
President

James Ketcham
Secretary

Al Svihla
Trustee

Lydia DiBuono
Trustee

Marshall Gray
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, November 14, 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) August 8, 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
- 6) Investment Report – Fifth Third
 - a) Quarterly Investment Review
 - b) Review/Update Investment Policy
- 7) Old Business
 - a) IDOI Annual Statement
 - b) Requests for Proposals – Investment Services
- 8) New Business
 - a) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b) Review/Adopt – Municipal Compliance Report
 - c) Establish 2020 Board Meeting Dates
- 9) Applications for Membership/Withdrawals from the Fund
 - a) Application for Membership – Brian Pennington
- 10) Applications for Retirement/Disability Benefits
 - a) Deceased Surviving Spouse – Carol Koehn
- 11) Communication & Reports
 - a) Affidavits of Continued Eligibility
- 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) Review/Adopt – Written Decision and Order for Gregory F. Myers, David Haas and Andrew Daylor
 - c) Disability Status Update – Andrew P. Daylor
 - d) QILDRO – Daniel Prokop
- 14) Closed Session, if needed
- 15) Adjournment