



# 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, February 13, 2020 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) November 14, 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 Investment Review
  - b) Review/Update Investment Policy
- 7) Old Business
- 8) New Business
  - a) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b) Review Trustee Term Expirations and Election Procedures
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
- 11) Communication and Reports
  - a) Affidavits of Continued Eligibility
  - b) Statements of Economic Interest
  - c) 2020 IRS Mileage Rate
- 12) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer & Dobvolny PC
  - a) Legal Updates
  - b) Review/Adopt – Written Decision and Order for Andrew Daylor
  - c) QILDRO – Daniel Prokop
- 14) Closed Session, if needed
- 15) Adjournment