



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, May 14, 2020 at 9:00 a.m.** via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Executive Order No. 31), for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 1 (773) 250-5099

Enter the participant code: 637148

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
 - a) February 13, 2020 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 – Fifth Third
 - a) Quarterly Investment Review
 - b) Review/Update Investment Policy
- 7) Old Business
- 8) New Business
 - a) Approve Military Service Purchase – Thomas Manion
 - b) Reciprocity Update – Jeffrey Skelley
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
 - a) Approve Deferred Retirement Benefit – Matthew McAloon
- 11) Communication and Reports
 - a) Affidavits of Continued Eligibility
 - b) Statements of Economic Interest
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer & Dobrovlny PC
 - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment