



Bloomington FPD Firefighters' Pension Fund

179 S. Bloomington Road, Bloomington, IL 60108



John Paliga
President

James Ketcham
Secretary

Al Svihla
Trustee

Matthew Beyer
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 11, 2021 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 12, 2020 Regular
 - 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
 - a) Reciprocity Update – Jeffrey Skelley
- 8) New Business
 - a) Review/Approve – Fiduciary Liability Insurance Renewal
 - b) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c) Review Trustee Term Expirations and Election Procedures
 - d) Review/Approve – Lauterbach & Amen, LLP Engagement Letter Renewal
- 9) Applications for Membership/Withdrawals from the Fund
 - a) Contribution Refund – Mitchell Ryan
- 10) Applications for Retirement/Disability Benefits
 - a) Approve Regular Retirement Benefit – Lou Lettenmair
 - b) Approve, Adopt and Publish Decision and Orders – John Lowczyk and Lou Lettenmair
- 11) Communication and Reports
 - a) Affidavits of Continued Eligibility
 - b) 2021 IRS Mileage Rate
 - c) Statements of Economic Interest
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment