



Bloomington FPD Firefighters' Pension Fund

179 S. Bloomington Road, Bloomington, IL 60108



John Paliga
President

James Ketcham
Secretary

Tom Zarth
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, May 13, 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) February 11, 2021 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
 - ii) Reimer Dobrovolny & LaBardi PC Invoice
- 6) Investment Report – Fifth Third
 - a) Quarterly Investment Review
 - b) Review/Update Investment Policy
- 7) Old Business
 - a) Approve, Adopt and Publish Decision and Order – John Lowczyk
- 8) New Business
 - a) Certify Board Election Results – Active and Retired Member Positions
 - b) Review/Approve – Vendor Direct Deposit Enrollment Authorization
 - c) Review/Approve – FPIF Vendor Authorization Form
 - d) Review/Approve – Resolution to Approve Authorized Agents in Accordance with FPIF Rule 2021-01
- 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
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment