



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, August 12, 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) May 13, 2021 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
 - a) Approve, Adopt and Publish Decision and Order – John Lowczyk
- 8) New Business
 - a) Review Preliminary Actuarial Valuation
 - b) Board Officer Elections – President & Secretary
 - c) FOIA Officer & OMA Designee
 - d) IDOI Annual Statement
 - e) Reciprocity Update – Christopher Wilson
- 9) Applications for Membership/Withdrawals from the Fund
- 10) Applications for Retirement/Disability Benefits
 - a) Approve Regular Retirement Benefit – Richard Kurka
- 11) Communication and 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 & LaBardi PC
 - a) QILDRO – William McClintock
 - b) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment