



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 SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Bloomington FPD Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Wednesday, September 8, 2021 at 9:00 a.m.** via teleconference in accordance with Public Act 101-0640, 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: (312) 626-6799

Meeting ID: 851 2295 3239

Enter the participant code: 128353

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
- 5) Review/Approve Transition Cash Retention
- 6) Closed Session, if needed
- 7) Adjournment