



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 BLOOMINGTON FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Bloomington FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, February 18, 2022 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 10, 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
 - d) Review/Update – Cash Management Policy
- 6) Investment Reports
 - a) Fifth Third Quarterly Investment Performance Report
 - b) IFPIF Investment Report
- 7) Old Business
- 8) New Business
 - a) Approve Annual Cost of Living Adjustments for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
 - c) Review/Approve – Fiduciary Liability Insurance Renewal
 - d) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
- 9) IFPIF Updates
 - a) Review/Approve – Resolution Authorizing Account Representatives for Northern Trust Global Cash Movement Portal
 - b) Review/Adopt – Cash Management Policy
 - c) IFPIF Status Update and Discussion/Possible Action to be Taken on All IFPIF Requests Pertaining to Consolidation
- 10) Applications for Membership/Withdrawals from the Fund
 - a) Applications for Membership – Augustine Cervantez and Maximilian Kokoszka
- 11) Applications for Retirement/Disability Benefits
 - a) Deceased Pensioner – Al Svihla/Approval of Surviving Spouse Benefit – Sandra Svihla
- 12) Communication and Reports
 - a) Statements of Economic Interest
- 13) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - i) NIAFPD Conference Training Expense Reimbursement – Matthew Beyer
- 14) Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a) Legal Updates
- 15) Closed Session, if needed
- 16) Adjournment