



# 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 Board of Trustees will conduct a regular meeting on **Monday, May 9, 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) February 18, 2022 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
  - d) Review/Update – Cash Management Policy
- 6) Investment Report - IFPIF
  - a) Review of IFPIF Monthly Allocation Statements
  - b) Review of Investment Report – Marquette
- 7) Old Business
- 8) New Business
  - a) Certify Board Election Results – Active Member Position
  - b) Appointed Member Term Expiration – Marshall Gray
- 9) IFPIF Updates
  - a) Review/Adopt – Cash Management Policy
  - b) Review/Approve – 2022 IFPIF Cash Flow Projection
  - c) Discussion/Possible Action to be Taken on All IFPIF Requests Pertaining to Consolidation
- 10) Applications for Membership/Withdrawals from the Fund
- 11) Applications for Retirement/Disability Benefits
- 12) Communication and Reports
  - a) Statements of Economic Interest
  - b) Affidavits of Continued Eligibility
- 13) Trustee Training Updates
  - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 14) Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a) Legal Updates
- 15) Closed Session, if needed
- 16) Adjournment