



Bloomington FPD Firefighters' Pension Fund

179 S. Bloomington Road, Bloomington, IL 60108



John Paliga
President

James Ketcham
Secretary

Tom Zarth
Trustee

Matthew Beyer
Trustee

Thomas Manion
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 **Monday, February 2, 2026 at 9:00 a.m.** in the Bloomington Fire Protection District #1 Station 21 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. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
4. Public Comment
5. Approval of Meeting Minutes
 - a. November 3, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
7. Investment Report – IFPIF
 - a. Marquette Associates
 - b. Statement of Results
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Kyle O'Connor
9. Applications for Retirement/Disability Benefits
10. Communication and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
11. Old Business
12. New Business
 - a. Review/Approve – Fiduciary Liability Insurance Renewal
 - b. Reciprocity Update – Jeremy Acosta
 - c. Approve Annual Cost of Living Adjustments for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
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
 - b. Discussion/Possible Action – Rules and Regulations
15. Closed Session, if needed
16. Adjournment