

**AGENDA**  
**REGULAR MEETING OF THE**  
**BLOOMINGDALE POLICE PENSION BOARD**  
**February 8, 2021 - 5:00 P.M.**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Audience Participation**
- 4. Review/Acceptance of Minutes**
  - A. Regular Meeting of October 26, 2020 (previously sent electronically);
  - B. Review/Acceptance of Correction to July 27, 2020 Minutes Re: Fund Signatories.
- 5. New Business**
  - A. Annual Certification of Beneficiary Forms – Notarization Requirement;
  - B. Review/Modification of Rules and Regulations –Trustee Training Requirements;
  - C. Fiduciary Liability Insurance for FY22 (verbal);
  - D. FY22 Budget, no action required;
  - E. Call for Election: one (1) member of the active police force:  
Said election to be held on the 3rd Monday in April (April 19, 2021) for a term to commence on the 2nd Tuesday in May (May 11, 2021) and expire after Monday, May 9, 2023;
- 6. Financial Reports and Investments**
  - A. Treasurer’s Report for Period Ending 12/31/2020;
  - B. Potential Purchase or Sale of Securities;
  - C. Approval of Payments.
- 7. Old Business**
  - A. CBLife Correspondence;
  - B. Disclosure/Status Update #45 on the IMET FFF Repo Fraud Matter;
  - C. Status Update–Trustee Training;
  - D. Status Update – Pension Clerk Position.
- 8. Information Items**
  - A. Bonilla QILDRO;
  - B. Fund Attorney Report (verbal) and review of quarterly newsletter, *Legal and Legislative Update*, Reimer & Dobrovolny PC (Vol 19, Issue 1 – January 2021) (previously sent electronically);
  - C. Letter to Village President Coladipietro/Gaw, and Letter to Public Pension Division – IDOI Regarding Annual Tax Levy Requirements for the Tax Year 2021/Attorney Gaw (10/29/20);
  - D. Actuarial Valuation Report from IDOI as of May 1, 2020.
- 9. Comments from the Public – Agenda Items Only**
- 10. Adjournment**