

**NOTICE OF A REGULAR MEETING OF THE  
ROCK ISLAND FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Rock Island Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, January 22, 2025 at 2:30 p.m.** in the Rock Island Police Department Community Room located at 1212 5<sup>th</sup> Avenue, Rock Island, Illinois 61201, 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. March 6, 2024 Special Meeting Transcript
  - b. October 23, 2024 Regular Meeting
  - c. 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. Discussion/Possible Action – Cash Management Policy
6. Investment Report
  - a. FPIF – Marquette Associates
    - i. Statement of Results
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Macon Borne, Randyn Carter, Nicholas Havemann, Robert Pitts III, Jason Sanchez, Keenan Shorter and Logan Thornburg
  - b. Separation of Service – Jason Sanchez
  - c. Deceased Pensioner – Robert Green
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter for Records Inventory and Disposal Services
12. New Business
  - a. Review/Approve – Fiduciary Liability Insurance Renewal
  - b. Approve Annual Cost of Living Adjustments for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
  - b. QILDRO – Robert Graff
  - c. Review, Adopt and Publish Decision and Order – John Karns
  - d. Review/Adopt – Board Rules and Regulations
14. Closed Session, if needed
15. Adjournment