

Rock Island Police Pension Fund

1212 5th Avenue, Rock Island, IL 61201

NOTICE OF A REGULAR MEETING OF THE ROCK ISLAND POLICE PENSION FUND BOARD OF TRUSTEES

TRUSTEES

James Morris
President

Gene Karzin
Vice President

Tim Muehler
Secretary

Aaron Curry
Assistant
Secretary

Jessica Sager
Treasurer

The Rock Island Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, January 22, 2025 at 4:30 p.m.** in the Rock Island Police Department Community Room located at 1212 5th 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 14, 2024 Special Meeting Transcript
 - b.) March 14, 2024 Closed Session Meeting
 - c.) October 23, 2024 Regular Meeting
 - d.) 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
 - i. Discussion/Possible Action – Money Market Account for the Rock Island Police Pension Fund
6. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
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.) Separation of Service – Brandon Holmes
 - b.) Deceased Surviving Spouse – Shirley Hite
 - c.) Contribution Refunds – Cierra Covington and Gage Hawk
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Kirk Pattison
 - b.) Approve Non-Duty Disability Benefit – Phillip Ledbetter
11. Old Business
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 Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) Review, Adopt and Publish Decision and Order – Phillip Ledbetter
 - c.) Annual Independent Medical Examinations – Steven Marty and Jacob Waddle
 - d.) Review/Adopt – Board Rules and Regulations
14. Closed Session, if needed
15. Adjournment