



## ***Rock Island Police Pension Fund***

1212 5<sup>th</sup> Avenue, Rock Island, IL 61201

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### **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, April 23, 2025 at 4:30 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. Remote Attendance of Trustees, as an exception to the Open Meetings Act
5. Approval of Meeting Minutes
  - a.) January 22, 2025 Regular Meeting
6. 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
7. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC – Quarterly Report
  - b.) IPOPIF – Verus Advisory, Inc.
    - i. State Street Statements
8. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
9. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
  - a.) Contribution Refunds – Gage Hawk
  - b.) Application for Membership – Jacob Ramos
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
  - a.) Certify Board Election Results – Active and Retired Member Position
  - b.) Appointed Member Term Expirations – Aaron Curry and Jessica Sager
  - c.) IDOI Annual Statement
  - d.) Review Preliminary Actuarial Valuation
  - e.) Discussion/Possible Action – Portability Update – Brandon Holmes
  - f.) IPOPIF Compliance Audit
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
  - b.) Annual Independent Medical Examinations – Jacob Waddle
  - c.) Review, Adopt and Publish Decision and Order – Richard Landi
  - d.) Review/Adopt – Board Rules and Regulations
15. Closed Session, if needed
16. Adjournment