

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, April 23, 2025 at 2:30 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. Remote Attendance of Trustees, as an exception to the Open Meetings Act
5. Approval of Meeting Minutes
 - a. March 6, 2024 Special Meeting Transcript
 - b. 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
 - i. Discussion/Possible Action – Money Market Account for the Rock Island Firefighters' Pension Fund
7. Investment Reports
 - a. IFPIF – Marquette Associates
 - i. Statement of Results
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. Applications for Membership – Christopher Brackney and Jacob Naab
 - b. Deceased Surviving Spouse – Patricia Brandmeyer
11. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Nicholas Border and Charles Hobert
12. Old Business
 - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter for Records Inventory and Disposal Services
13. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Appointed Member Term Expiration – Jessica Sager
 - c. IDOI Annual Statement
 - d. Review Preliminary Actuarial Valuation
 - e. Reciprocity Updates – Brennan Kennedy and Jerry Sottos
 - f. IPOPIF Compliance Audit
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Review, Adopt and Publish Decision and Order – John Karns
 - c. Review/Adopt – Board Rules and Regulations
15. Closed Session, if needed
16. Adjournment