



## ***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, July 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.) April 23, 2025 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Meeting Minutes
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
  - b.) IPOPIF – Verus Advisory, Inc.
    - i. State Street Statements
8. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Active Member File Maintenance
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 – Emily Mauro and Cornell Wiley Jr.
  - b.) Separation of Service – Matthew Bundy, Devin Teske and Kassie Teske
  - c.) Contribution Refund – Brandon Holmes and Kassie Teske
11. Applications for Retirement/Disability Benefits
12. Old Business
  - a.) Appointed Member Term Expirations – Aaron Curry and Jessica Sager
  - b.) Portability Update – Brandon Holmes
  - c.) IDOI Annual Statement
13. New Business
  - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - d.) FOIA Officer and OMA Designee
14. Attorney's Report – Reimer Dobrovoly & LaBardi PC
  - a.) Legal Updates
  - b.) Discussion/Possible Action – Richard Landi's Administrative Review
  - c.) Annual Independent Medical Examinations – Jonathan Cary, Phillip Ledbetter and Steven Marty
15. Closed Session, if needed
16. Adjournment