

**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, July 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. April 23, 2025 Regular Meeting
 - c. 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. FPIF – Marquette Associates
 - i. Statement of Results
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. Contribution Refund – Brian Taylor
 - b. Deceased Surviving Spouse – Neta Carlson and Hazel Wakeland
 - c. Deceased Surviving Spouse Overpayment – Hazel Wakeland
11. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Kyle Sebben
12. Old Business
 - a. Appointed Member Term Expiration – Jessica Sager
 - b. IDOI Annual Statement
 - c. Reciprocity Updates – Brennan Kennedy and Jerry Sottos
13. New Business
 - a. Reciprocity Updates – Colin DePrez and Kori Jorgensen
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer and OMA Designee
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Annual Independent Medical Examination – Andrew West
 - b. Legal Updates
15. Closed Session, if needed
16. Adjournment