

**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, October 22, 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. July 23, 2025 Regular Meeting
 - c. September 10, 2025 Special Meeting Transcript
6. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
 - i. GCM Recurring Withdrawal Instructions for 2026
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
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Katie Miller and Robert L. Pitts Jr.
 - b. Applications for Membership – Yahir Garcia and James Naab
11. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Thomas A. Sikardi
 - b. Deceased Pensioner – Roland Green/Approval of Surviving Spouse Benefits – Janis Green
 - c. Approve Duty Disability Benefit – Dean Hasselroth
12. Old Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Reciprocity Updates – Colin DePrez
13. New Business
 - a. Certify Board Special Election Results – Retired Member Position
 - b. Discussion/Possible Action – Lauterbach & Amen Engagement Letter
 - c. Review/Approve – Records Destruction Certificate
 - d. Establish 2026 Board Meeting Dates
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Annual Independent Medical Examination – Andrew West
 - b. Review, Adopt and Publish – Decision and Order – Dean Hasselroth and Kyle Sebben
 - b. Legal Updates
15. Closed Session, if needed
16. Adjournment