



Rock Island Police Pension Fund

1212 5th Avenue, Rock Island, IL 61201

NOTICE OF A REGULAR MEETING OF THE 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, October 22, 2025 at 4:00 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.) July 23, 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. Repeat Monthly Withdrawal Instructions for 2026
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
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 – Derek Donahoo, Justin Randle and Madison Yodts
 - b.) Contribution Refunds – Austin Leach, Blake Moe and Devin Teske
 - c.) Separation of Service – Emily Mauro
11. Applications for Retirement/Disability Benefits
12. Old Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
13. New Business
 - a.) Discussion/Possible Action – Lauterbach & Amen Engagement Letter
 - b.) Establish 2026 Board Meeting Dates
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) Discussion/Possible Action – Richard Landi's Administrative Review
 - c.) Annual Independent Medical Examinations – Jonathan Cary and Steven Marty
15. Closed Session, if needed
16. Adjournment