



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, January 28, 2026 at 3:30 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.) October 22, 2025 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
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
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.) IDOI Security Administrator Designee
 - c.) 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 – Reggie Krogman, Michael Moritz, Dane Tucker, Vernon Wilmington and Eh Yee
 - b.) Deceased Pensioner – Larry Requet
 - c.) Deceased Pensioner – Jimmy Michel/Approval of Surviving Spouse Benefits – Cheryl Michel
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a.) Review/Approve – Fiduciary Liability Insurance Renewal
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
 - d.) Portability Updates – Matthew Bundy and Leanne Zazzetti
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Discussion/Possible Action – Richard Landi's Administrative Review
 - b.) Review, Adopt and Publish Decision and Order – Steven Mumma
 - c.) Annual Independent Medical Examination – Steven Marty
 - d.) Legal Updates
15. Closed Session, if needed
16. Adjournment