

# **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, January 28, 2026 at 2:30 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. October 22, 2025 Regular Meeting
  - b. September 10, 2025 Special Meeting Transcript
  - c. October 30, 2025 Special Meeting
  - d. 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. FPIF – Marquette Associates
    - i. Statement of Results
8. Communications and Reports
  - a. Affidavits of Continued Eligibility
    - i. Discussion/Possible Action – Appointment of Trustee as Public Notary
  - 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. Application for Membership – Cody Connors
  - b. Deceased Pensioner – James Fobert/Approval of Surviving Spouse Benefits – Kathleen Fobert
  - c. Deceased Surviving Spouse – Marilyn Fields
11. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Darrell DeVilder
12. Old Business
13. New Business
  - a. Certify Board Special Election Results – Active and Retired Member Positions
  - b. Review/Approve – Fiduciary Liability Insurance Renewal
  - c. Approve Annual Cost of Living Adjustments for Pensioners
  - d. Review Trustee Term Expirations and Election Procedures
  - e. Reciprocity Update – Jerry Sottos
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Annual Independent Medical Examination – Andrew West
  - b. Review, Adopt and Publish Decision and Order – Kyle Sebben
  - b. Legal Updates
15. Closed Session, if needed
16. Adjournment