

**NOTICE OF A SPECIAL MEETING OF THE
ROCK ISLAND FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Rock Island Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Thursday, February 5, 2026 at 3:00 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. October 22, 2025 Regular Meeting
 - b. September 10, 2025 Special Meeting Transcript
 - c. October 30, 2025 Special Meeting
 - d. January 28, 2026 Regular Meeting
 - e. 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. Review Trustee Term Expirations and Election Procedures
 - b. Reciprocity Update – Jerry Sottos
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Annual Independent Medical Examination – Andrew West
 - b. Review, Adopt and Publish Decision and Order – Darrell DeVilder
 - b. Legal Updates
15. Closed Session, if needed
16. Adjournment