

**MINUTES OF A SPECIAL MEETING OF
THE ROCK ISLAND FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES
OCTOBER 30, 2025**

A special meeting of the Rock Island Firefighters' Pension Fund Board of Trustees was held on Thursday, October 30, 2025 at 10:00 a.m. in the Rock Island Police Department Community Room located at 1212 5th Avenue, Rock Island, Illinois 61201, pursuant to notice.

CALL TO ORDER: Trustee Jacobs called the meeting to order at 10:05 a.m.

ROLL CALL:

PRESENT: Trustees Jessica Sager (April 2028), Chad Jacobs (April 2026), Thomas Drummond (April 2027) and Shellee Showalter (April 2026)

ABSENT: None

ALSO PRESENT: Attorney Rick Reimer, Reimer Dobrovolny & LaBardi PC; Amanda Roth, Lauterbach & Amen (L&A); Court Reporter Amy Powers, Circuit Wide Reporting; Attorney Richard Volpe; Firefighters Aaron Darwin, Joel Wilford and Jeff Yerkey, Rock Island Fire Department

PUBLIC COMMENT: There was no public comment.

DISABILITY HEARING – AARON M. DARWIN: A motion was made by Trustee Jacobs and seconded by Trustee Showalter to appoint Attorney Reimer as the Hearing Officer for the Aaron Darwin disability hearing. Motion carried unanimously by voice vote.

The Board conducted the hearing in the matter of the application for disability benefits for Aaron Darwin. The Board admitted into evidence Board exhibits Nos. 1-16 and the applicant provided testimony. Attorney Volpe questioned first and Attorney Reimer questioned the applicant second.

Attorney Volpe provided a closing statement to the Board regarding applicant Aaron Darwin.

CLOSED SESSION, IF NEEDED: A motion was made by Trustee Jacobs and seconded by Trustee Sager to enter into closed session at 10:29 a.m. to discuss Aaron Darwin's duty disability under 5 ILCS 120/2 (c)(4) of the Illinois Open Meetings Act. Motion carried unanimously by voice vote.

A motion was made by Trustee Jacobs and seconded by Trustee Sager to return to the public hearing at 10:40 a.m.

A motion was made by Trustee Jacobs and seconded by Trustee Showalter to award Aaron Darwin a duty disability benefit retroactive to the date following exhaustion of PEDA. Motion carried by roll call vote.

AYES: Trustees Jacobs, Drummond, Showalter and Sager

NAYS: None

ABSENT: None

A motion was made by Trustee Drummond and seconded by Trustee Jacobs to authorize the preparation of the meeting transcript by Court Reporter Amy Powers. Motion carried by roll call vote.

AYES: Trustees Jacobs, Drummond, Showalter and Sager

NAYS: None

ABSENT: None

ADJOURNMENT: A motion was made by Trustee Jacobs and seconded by Trustee Showalter to close the disability hearing at 10:43 a.m. Motion carried unanimously by voice vote.

CALL TO ORDER: Trustee Jacobs called the meeting to order at 10:47 a.m.

ROLL CALL:

PRESENT: Trustees Jessica Sager (April 2028), Chad Jacobs (April 2026), Thomas Drummond (April 2027) and Shellee Showalter (April 2026)
ABSENT: None
ALSO PRESENT: Amanda Roth, Lauterbach & Amen (L&A); Firefighter Aaron Darwin, Rock Island Fire Department

REVIEW/APPROVE DUTY DISABILITY BENEFIT – DEAN HASSELROTH: The Board noted Dean Hasselroth's duty disability was approved at the September 10, 2025 special meeting. No further action is needed.

REVIEW, ADOPT AND PUBLISH – DECISION AND ORDER – DEAN HASSELROTH: The Board reviewed the Decision and Order prepared by Reimer Dobrovlny and LaBardi PC. A motion was made by Trustee Drummond and seconded by Trustee Showalter to approve, adopt and publish the Decision and Order for Dean Hasselroth as presented. Motion carried by roll call vote.

AYES: Trustees Jacobs, Drummond, Showalter and Sager
NAYS: None
ABSENT: None

BOARD OFFICER ELECTIONS – PRESIDENT AND SECRETARY: The Board discussed Board Officer Elections and nominated the slate of Officers as follows: Trustee Jacobs as President and Trustee Sager as Secretary. A motion was made by Trustee Jacobs and seconded by Trustee Drummond to elect the slate of Officers as stated. Motion carried unanimously by voice vote.

BMO BANK SIGNATURE CARDS AND RESOLUTION UPDATE: L&A provided the Board with the necessary forms to update the signers on the BMO Bank account with the current Board members and municipal representatives. A motion was made by Trustee Jacobs and seconded by Trustee Showalter to designate Trustees Jacobs and Sager as signers on the BMO Bank Account. Motion carried by roll call vote.

AYES: Trustees Jacobs, Drummond, Showalter and Sager
NAYS: None
ABSENT: None

DISCUSSION/POSSIBLE ACTION – AUTHORIZED AGENTS AND ACCOUNT REPRESENTATIVES FOR FPIF: The Board reviewed the Resolutions to appoint Authorized Agents and Account Representatives for FPIF's Global Cash Movement (GCM) portal. A motion was made by Trustee Jacobs and seconded by Trustee Showalter to adopt the Resolutions appointing Trustees Jacobs and Sager as Authorized Agents and Account Representatives for the GCM Portal. Motion carried by roll call vote.

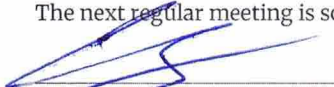
AYES: Trustees Jacobs, Drummond, Showalter and Sager
NAYS: None
ABSENT: None

Trustee Jacobs thanked Trustee Drummond for his service on the Rock Island Firefighters' Pension Board of Trustees.

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Drummond and seconded by Trustee Showalter to adjourn the meeting at 10:15 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for Wednesday, January 28, 2026 at 2:30 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 2/5/26

Minutes prepared by Amanda Roth, Professional Services Administrator, Lauterbach & Amen