



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, April 22, 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.) January 28, 2026 Regular Meeting
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 – Kaden Boden, Addison Garcia and Eric Guneyasu
 - b.) Separation of Service – Reggie Krogman
11. Applications for Retirement/Disability Benefits
 - a.) Discussion/Possible Action – Re-Issuance of Payment to Estate of Larry Requet
 - b.) Approve Regular Retirement Benefits – James Morris
12. Old Business
 - a.) Portability Updates – Matthew Bundy and Leanne Zazzetti
13. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Review Preliminary Actuarial Valuation
 - c.) IDOI Annual Statement
 - d.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - e.) BMO Bank Signature Card and Resolution Update
 - f.) Discussion/Possible Action – Resolution for Authorized Agents and Account Representatives for IPOPIF
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Discussion/Possible Action – Richard Landi's Administrative Review
 - b.) Annual Independent Medical Examination – Jacob Waddle
 - c.) Legal Updates
15. Closed Session, if needed
16. Adjournment