

**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, April 22, 2026 at 2:30 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. Approval of Remote Attendance and Full Participation by Certain Trustees (if any)
5. Approval of Meeting Minutes
 - a. February 5, 2026 Special Meeting
 - b. September 10, 2025 Special Meeting Transcript
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
 - 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 – Porter Cottrell, Brandon Richards, Adam Spainhower and Hunter Symmonds
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Appointed Member Vacancy
 - c. Review Preliminary Actuarial Valuation
 - d. IDOI Annual Statement
 - e. Board Officer Elections – President and Secretary
 - f. Discussion/Possible Action – Authorized Agents and Account Representatives for FPIF
14. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Review, Adopt and Publish Decision and Order – Aaron Darwin
 - b. Legal Updates
15. Closed Session, if needed
16. Adjournment