



Rock Island Police Pension Fund

1212 5th Avenue, Rock Island, IL 61201

NOTICE OF A REGULAR MEETING OF THE ROCK ISLAND POLICE PENSION FUND 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, January 24, 2024 at 4:30 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 Meeting Minutes
 - a.) January 22, 2020 Closed Session
 - b.) January 20, 2021 Special Meeting Transcript and Closed Session
 - c.) January 9, 2023 Closed Session
 - d.) October 25, 2023 Regular Meeting
 - e.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Tory Caulkins, Christian Dimaano, Alex Gant, Anzuruni Kimba, Ian Lopez, Steven Speaker II and Kassie Williams
10. Applications for Retirement/Disability Benefits
 - a.) Approve Non-Duty Disability Benefit and Variance – Steven Marty
 - i. Review, Adopt and Publish Decision and Order – Steven Marty
 - b.) Deceased Pensioner – Scott Lewis/Approval of Surviving Spouse Benefits – Gail Lewis
11. Old Business
 - a.) Review/Approve – Fiduciary Liability Insurance Renewal
12. New Business
 - a.) Discussion/Possible Action – Portability Updates – Daniel Johnson and Zachary Stokas
 - b.) Approve Annual Cost of Living Adjustments for Pensioners
 - c.) Appointed Trustee Vacancy
 - d.) Review Trustee Term Expirations and Election Procedures
 - e.) Review Updated Letter of Credit
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) Disability Status Update – Phillip Ledbetter
14. Closed Session, if needed
15. Adjournment