

**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 24, 2024 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 Meeting Minutes
 - a. January 24, 2024 Regular Meeting
 - b. March 6, 2024 Special Meeting Transcript
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. FPIF – Marquette Associates
 - i. Statement of Results
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 – Kyle Klenske and Carter Lenning
10. Applications for Retirement/Disability Benefits
 - a. Approve Duty Disability Benefits – John Karns
 - i. Review, Adopt and Publish Decision and Order – John Karns
11. Old Business
 - a. Discussion/Possible Action – Resolution 2024-001 – Account Representatives for FPIF
 - b. Discussion/Possible Action – Northern Trust Global Cash Movement Maintenance Form
 - c. Review Updated Letter of Credit
12. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Discussion/Possible Action – BMO Bank Signature Cards and Resolution Update
 - c. Review Preliminary Actuarial Valuation
 - d. IDOI Annual Statement
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Andrew West
 - c. Review/Adopt – Board Rules and Regulations
14. Closed Session, if needed
15. Adjournment