



ROCK ISLAND  
ILLINOIS

# Rock Island Police Pension Fund

1212 5<sup>th</sup> 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, July 24, 2024 at 4:30 p.m.** in the Rock Island Police Department Community Room located at 1212 5<sup>th</sup> 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.) March 14, 2024 Special Meeting Transcript
  - b.) March 14, 2024 Closed Session Meeting
  - c.) April 24, 2024 Regular Meeting
  - d.) 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
    - i. Discussion/Possible Action – Money Market Account for the Rock Island Police Pension Fund
6. Investment Report
  - a.) IPOPIF – Verus Advisory, Inc.
    - i. State Street Statements
7. Communications and Reports
  - a.) Active Member File Maintenance
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Skylar Jess
  - b.) Withdrawal from Fund – Jasmine Jaime
  - c.) Approve Contribution Refund – Jade Ford
10. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Richard Landi and Benjamin Smith
  - b.) Approve Non-Duty Disability Retirement Benefits – Philip Ledbetter
    - i. Review, Adopt and Publish Decision and Order – Philip Ledbetter
  - c.) Deceased Pensioner – Glennis Bote/Approval of Surviving Spouse Benefits – Judith Bote
11. Old Business
  - a.) Discussion/Possible Action – Portability Update – Zachary Stokas
  - b.) IDOI Annual Statement
12. New Business
  - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
  - d.) FOIA Officer and OMA Designee
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a.) Legal Updates
  - b.) Annual Independent Medical Examinations – Jonathan Cary, Steven Marty and Jacob Waddle
14. Closed Session, if needed
15. Adjournment