



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, October 23, 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.) March 14, 2024 Special Meeting Transcript
 - b.) March 14, 2024 Closed Session Meeting
 - c.) July 24, 2024 Regular Meeting
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
 - ii. Repeat Monthly Withdrawal Instructions for 2025
6. Investment Report
 - a.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Deceased Surviving Spouse – Shirley Hite
 - b.) Application for Membership – Devin Teske
 - c.) Contribution Refund – Gage Hawk
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Portability Update – Zachary Stokas
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
12. New Business
 - a.) Discussion/Possible Action – Refund of Excess Contributions – Richard Landi
 - b.) Establish 2025 Board Meeting Dates
 - c.) IPOPIF Compliance Audit
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) Disability Update – Phillip Ledbetter
 - c.) Annual Independent Medical Examinations – Jonathan Cary, Steven Marty and Jacob Waddle
14. Closed Session, if needed
15. Adjournment