

**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 via videoconference on **Wednesday, January 25, 2023 at 2:30 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Rock Island. The Rock Island Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 563 296 2172
4. Enter the Password: 639855

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 26, 2022 Regular Meeting
 - b. 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. 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 – Gabriel Rogers and Sean Toohey
10. Applications for Retirement/Disability Benefits
 - a. Deceased Surviving Spouse – Wanda Wise
 - b. Approve Regular Retirement Benefits – Michael Claeys and Jeffrey Yerkey
11. Old Business
12. New Business
 - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - b. Reciprocity Update – Jordan Manion
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
 - d. Approve Annual Cost of Living Adjustments for Pensioners
 - e. Review Trustee Term Expirations and Election Procedures
 - f. Review/Approve – Updated Local Account Collateralization Agreement
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Andrew West
 - c. Review, Adopt and Publish Decision and Order – Christian Naab
14. Closed Session, if needed
15. Adjournment