

**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, January 26, 2022 at 2:30 p.m.** in the Rock Island Police Station Roll Call 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. October 27, 2021 Regular Meeting
  - b. November 19, 2021 Special Meeting
  - c. 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. Review/Update Cash Management Policy
6. Investment Report – Marquette Associates
  - a. Executive Summary Review
7. IFPIF Investment Report
8. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – James Vinar, Ariel Barraza, River Shaw and Brian Taylor
  - b. Officer Resignation – Patrick Miller
11. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Richard Westphall/Approval of Surviving Spouse Benefits – Rebecca Westphall
  - b. Deceased Pensioner – Wayne Chance/Approval of Surviving Spouse Benefits – Yvonne Chance
12. Old Business
13. New Business
  - a. Review/Approve – Fiduciary Liability Insurance Renewal
  - b. Approve Annual Cost of Living Adjustments for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
14. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
  - b. Annual Independent Medical Examination – Andrew West
  - c. Review, Adopt and Publish Decision and Order – Christian Naab
15. Closed Session, if needed
16. Adjournment