

# 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 in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Wednesday, April 22, 2020 at 2:30 p.m.** for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by using the following link OR dial in option:**

[meet.google.com/rda-ohmo-msr](https://meet.google.com/rda-ohmo-msr)

Call Conference Number: 1 (929) 252-0763

Enter PIN: 451490896

## AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Board Officer Elections – President & Secretary
  - a. FOIA Officer and OMA Designee
5. Approval of Meeting Minutes
  - a. January 22, 2020 Regular Meeting
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
7. Investment Report – Marquette Associates
  - a. Executive Summary Review
  - b. Discussion/Possible Action – Rebalancing of Fund
  - c. Review/Update Investment Policy
8. Communications and Reports
  - a. 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. Application for Membership – Mickenze Hoffeditz
11. Applications for Retirement/Disability Benefits
  - a. Review, Adopt and Publish Decision and Order – Paul Hoffeditz
  - b. Duty Disability Status Update – Christian Naab
  - c. Non-Duty Disability Status Update – Kevin Vroman
12. Old Business
  - a. IDOI Annual Statement
13. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Appointed Member Term Expiration – Shellee Showalter
  - c. Reciprocity Request – Wyatt Carrescia
  - d. Break in Service – Thomas Drummond
14. Attorney's Report
  - a. Legal Updates
  - b. Review/Adopt – Rules & Regulations
  - c. Annual Independent Medical Examination – Andrew West
15. Closed Session, if needed
16. Adjournment