



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

Shawn Slavish
Secretary

Kondon Karzin
Trustee

Stephanie Masson
Treasurer

Aaron Curry
Trustee

The Rock Island Police 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 4:30 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/hws-hdrb-gay

Call Conference Number: 1 (402) 994-1214

Enter PIN: 951015203

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 22, 2020 Regular Meeting
5. 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
6. Investment Report – Investment Consulting Group
 - a.) Portfolio Review
 - i. Discussion/Possible Action – C.S. McKee Acquisition by CSM Advisors
 - b.) Review/Update Investment Policy
7. Communications and Reports
 - a.) 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.) Application for Membership – William Laffredi
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Richard Moritz Jr., Chad Sowards, Rusty Hocker & Patrick Richter
 - b.) QILDRO – Rusty Hocker
 - c.) Deceased Surviving Spouse – Rosalie Barker
 - d.) Review/Approve – Decision & Order – Timothy Steines
11. Old Business
12. New Business
 - a.) IDOI Annual Statement
 - b.) Certify Board Election Results – Active Member Position
 - c.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - i. FOIA Officer & OMA Designee
13. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
 - b.) Disability Application – Steven Marty
 - c.) Annual Independent Medical Examination – Jonathan Cary
14. Closed Session, if needed
15. Adjournment