



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 on **Wednesday, April 28, 2021 at 4:30 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 Police 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: 857 1428 6138
4. Enter the Password: 479997

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 27, 2021 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
 - b.) Review/Update Investment Policy
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 – Andrew Eagle, Jacklyn Young, Drake Schroeder & Fatima Plumb
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Shane Sharp
11. Old Business
 - a.) IDOI Annual Statement
12. New Business
 - a.) Certify Board Election Results – Active and Retired Member Positions
 - b.) Appointed Member Term Expiration – Aaron Curry
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) Disability Application – Steven Marty
14. Closed Session, if needed
15. Adjournment