



## ***Rock Island Police Pension Fund***

1212 5<sup>th</sup> Avenue, Rock Island, IL 61201

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### **NOTICE OF A SPECIAL 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 special meeting on **Thursday, July 22, 2021 at 2:00 p.m.** without a quorum of the public body physically present at the Board's special 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 special 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: 838 5168 7170
4. Enter the Password: 013145

#### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. New Business
  - a.) Discussion/Possible Action – Military Buyback – Shawn Slavish
5. Closed Session, if needed
6. Adjournment