

**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, July 26, 2023 at 2:30 p.m.** in the Rock Island Police Department Community Room located at 1212 5th 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. April 26, 2023 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
 - c. Review/Approve – Destruction of Remote Meeting Recordings
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a. FPIF – Marquette Associates
 - a. Statement of Results
7. Communications and Reports
 - a. Active Member File Maintenance
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Deceased Pensioner – Barry Smiley/Approval of Surviving Spouse Benefits – Beth Smiley
10. Applications for Retirement/Disability Benefits
 - a. Approve Revised Duty Disability Benefit, Variance and Attorney Fees – Christian Naab
11. Old Business
 - a. IDOI Annual Statement
12. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer and OMA Designee
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Andrew West
 - c. Disability Status Update – John Karns
 - d. Review/Approve – Attorney Fee Increase
14. Closed Session, if needed
15. Adjournment