



ROCK ISLAND
ILLINOIS

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

Gene Karzin
Vice President

Tim Muehler
Secretary

Aaron Curry
Assistant
Secretary

Linda Barnes
Treasurer

The Rock Island Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, July 26, 2023 at 4:30 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.) IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) 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
10. Applications for Retirement/Disability Benefits
 - a.) Deceased Surviving Spouse – Marlene Jackson-DeGrande
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, Vice President, Secretary and Assistant Secretary
 - d.) FOIA Officer and OMA Designee
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a.) Legal Updates
 - b.) Disability Application – Phillip Ledbetter
 - c.) Review, Adopt and Publish Decision and Order – Steven Marty
 - d.) Annual Independent Medical Examinations – Jonathan Cary and Jacob Waddle
 - e.) Review/Approve – Attorney Fee Increase
14. Closed Session, if needed
15. Adjournment