

**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, October 25, 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. February 16, 2021 Special Meeting Transcript
 - b. February 16, 2021 Closed Session
 - c. July 26, 2023 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. IPPFA – 2024 Annual Membership Dues
 - d. Discussion/Possible Action – Cash Management Policy
 - i. GCM Recurring Withdrawal Instructions for 2024
6. Investment Report
 - a. FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
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 – Brady Kreiter, Bryce Lawson and Matthew Taylor
10. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Joseph Duran
11. Old Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. FOIA Officer and OMA Designee
12. New Business
 - a. Review – City of Rock Island 2024 Budget for the Rock Island Firefighters' Pension Fund
 - b. Discussion/Possible Action – Resolution for Account Representatives for FPIF
 - c. Discussion/Possible Action – Northern Trust Global Cash Movement Maintenance Form
 - d. BMO Bank Signature Card and Resolution Update
 - e. Review/Approve – Fiduciary Liability Insurance Renewal
 - f. Establish 2024 Board Meeting Dates
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
 - b. Disability Status Update – John Karns
14. Closed Session, if needed
15. Adjournment