

**MINUTES OF A SPECIAL MEETING OF
THE ROCK ISLAND POLICE PENSION FUND
BOARD OF TRUSTEES
JANUARY 9, 2023**

A special meeting of the Rock Island Police Pension Fund Board of Trustees was held on Monday, January 9, 2023 at 1:00 p.m. without a quorum of the public body physically present because of a disaster declaration related to COVID-19, public health concerns affecting the City of Rock Island and the Board President's determination that an in-person meeting was not practical or prudent, pursuant to notice.

CALL TO ORDER: Trustee Morris called the meeting to order at 1:05 p.m.

ROLL CALL:

PRESENT: Trustee Linda Barnes (April 2025), Trustee Kondon Karzin (May 2023), Trustee James Morris (May 2024), Trustee Tim Muehler (May 2023) and Trustee Aaron Curry (June 2023)

ABSENT: None

ALSO PRESENT: Attorney Brian LaBardi, Reimer Dobrovlny & LaBardi PC; Sara Gutierrez, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

DISCUSSION/POSSIBLE ACTION – STEVEN MARTY JUDGE'S DECISION: Attorney LaBardi reviewed the Judge's Order for Steven Marty's disability application with the Board.

CLOSED SESSION, IF NEEDED: A motion was made by Trustee Karzin and seconded by Trustee Morris to enter into closed session at 1:09 p.m. to discuss pending litigation under 5 ILCS 120/2 (c) (11) of the Open Meetings Act. Motion carried by roll call vote.

AYES: Trustees Morris, Barnes, Karzin, Muehler and Curry

NAYS: None

ABSENT: None

A motion was made by Trustee Morris and seconded by Trustee Barnes to resume open session at 1:17 p.m. Motion carried by roll call vote.

AYES: Trustees Morris, Barnes, Karzin, Muehler and Curry

NAYS: None

ABSENT: None

DISCUSSION/POSSIBLE ACTION – STEVEN MARTY JUDGE'S DECISION (CONTINUED): A motion was made by Trustee Morris and seconded by Trustee Karzin to authorize Attorney LaBardi to pursue an appeal of the Circuit Court decision issued on December 30, 2022 and further discussion will be held at the next regular meeting. Motion carried by roll call vote.

AYES: Trustees Morris, Barnes, Karzin, Muehler and Curry

NAYS: None

ABSENT: None

ADJOURNMENT: A motion was made by Trustee Morris and seconded by Trustee Karzin to adjourn the meeting at 1:20 p.m. Motion carried by roll call vote.

AYES: Trustees Morris, Barnes, Karzin, Muehler and Curry

NAYS: None

ABSENT: None

The next regular meeting is scheduled for January 25, 2023 at 4:30 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 01-25-23.

Minutes prepared by Sara Gutierrez, Pension Services Administrator, Lauterbach & Amen, LLP

**THE CLOSED SESSION MEETING MINUTES OF THE
ROCK ISLAND POLICE PENSION FUND BOARD OF TRUSTEES
JANUARY 9, 2023**

The closed session meeting of the Rock Island Police Pension Fund Board of Trustees was called to order at 1:09 p.m.

ROLL CALL:

PRESENT: Trustee Linda Barnes (April 2025), Trustee Kondon Karzin (May 2023), Trustee James Morris (May 2024), Trustee Tim Muehler (May 2023) and Trustee Aaron Curry (June 2023)

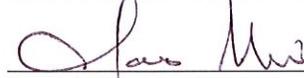
ABSENT: None

ALSO PRESENT: Attorney Brian LaBardi, Reimer Dobrovlny & LaBardi PC; Sara Gutierrez, Lauterbach & Amen, LLP (L&A)

The purpose of the closed session was to discuss the Circuit Court decision for the disability application for Steven Marty pursuant to 5 ILCS 120/2 (c) (11) of the Open Meetings Act.

No Board action was taken in closed session.

Closed session concluded at 1:17 p.m.



Board President or Secretary

Minutes approved by the Board of Trustees on 01-25-23.

Minutes prepared by Sara Gutierrez, Pension Services Administrator, Lauterbach & Amen, LLP