

**MINUTES OF A SPECIAL MEETING OF
THE ROCK ISLAND POLICE PENSION FUND
BOARD OF TRUSTEES
JULY 22, 2021**

A special meeting of the Rock Island Police Pension Fund Board of Trustees was held via videoconference on Thursday, July 22, 2021 at 2:00 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. 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, pursuant to notice.

CALL TO ORDER: Trustee Morris called the meeting to order at 2:04 p.m.

ROLL CALL:

PRESENT: Trustee James Morris (May 2022), Trustee Aaron Curry (January 2021), Trustee Shawn Slavish (May 2023) and Trustee Linda Barnes (April 2022)
ABSENT: Trustee Kondon Karzin (May 2023)
ALSO PRESENT: Keri O'Brien, Lauterbach & Amen, LLP (L&A); Attorney Bryan Strand, Reimer Dobrovolny & LaBardi PC

PUBLIC COMMENT: There was no public comment.

NEW BUSINESS: *Discussion/Possible Action – Military Buyback – Shawn Slavish:* The Board discussed the application for a military buyback calculation submitted by Shawn Slavish and noted that the Board is unable to obtain a copy of the 1994 actuarial valuation for the purposes of this calculation. A motion was made by Trustee Morris and seconded by Trustee Curry to direct L&A to utilize the 1993 private actuarial valuation for the purposes of Shawn Slavish's military buyback calculation. Motion carried by roll call vote.

AYES: Trustees Morris, Curry, Slavish and Barnes
NAYS: None
ABSENT: Trustee Karzin

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Morris and seconded by Trustee Slavish to adjourn the meeting at 2:12 p.m. Motion carried by roll call vote.

AYES: Trustees Morris, Curry, Slavish and Barnes
NAYS: None
ABSENT: Trustee Karzin

The next regular meeting is scheduled for July 28, 2021 at 4:30 p.m.

Board President or Secretary

Minutes approved by the Board of Trustees on _____.

Minutes prepared by Keri O'Brien, Pension Services Administrator, Lauterbach & Amen, LLP