

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, January 23 2019 at 3:00 P.M.** at the Rock Island Police Station Meeting Room located at 1212 5th Avenue, Rock Island, IL 61201 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. New Business
 - a.) Certify Board Election Results – Retired Trustee Position
 - b.) Board Officer Election – Secretary
3. Roll Call
4. Public Comment
5. Approval of Meeting Minutes
 - a.) October 24, 2018 Regular Meeting
 - b.) January 10, 2019 Special Meeting
 - c.) Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - a. IPPFA Membership Dues
 - b. Reimer & Dobrovolny PC
 - c.) Additional Bills, if any
7. Treasurer's Report
 - a.) Monthly Financial Report
 - b.) Cash Pool Reimbursement
8. Investment Report – Marquette Associates, Inc.
 - a.) Executive Summary Review
 - b.) Review/Update Investment Policy
9. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Review/Approve – Death Audit Service Authorization
 - c.) 2019 IRS Mileage Rate
10. Trustee Training Updates
11. Applications for Membership/Withdrawals from Fund
12. Applications for Retirement/Disability Benefits
 - a.) Status of Disability – Kevin Vroman
13. Old Business
 - a.) Discussion/Possible Action – Reimer & Dobrovolny PC Retainer Agreement
 - b.) Review/Approve – Fiduciary Liability Insurance
14. New Business (*Continued*)
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Discussion/Possible Action – Investment Manager Contracts
 - d.) IDOI Annual Statement
15. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
 - b.) Annual Independent Medical Evaluation – Andrew West
 - c.) Review/Adopt – Rules and Regulations
16. Closed Session, if needed
17. Adjournment