

**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 via videoconference on **Wednesday, January 27, 2021 at 2:30 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the City of Rock Island. The Rock Island Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 891 4918 7734
4. Enter the Password: 690560

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 28, 2020 Regular Meeting
 - b. December 9, 2020 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Investment Report – Marquette Associates
 - a. Executive Summary Review
 - b. Discussion/Possible Action – Rebalancing of Fund
 - c. Review/Update Investment Policy
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. 2021 IRS Mileage Rate
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Ryan Petsche and Mickenze Hoffeditz
 - b. Resignation – Bryce Flaherty
10. Applications for Retirement/Disability Benefits
 - a. Duty Disability Status Update – Christian Naab
 - b. Approve Duty Disability Benefit – Kevin Vroman
 - c. Deceased Pensioner Overpayment – Donald Rench
11. Old Business
 - a. Reciprocity – Jordan Manion
12. New Business
 - a. Break in Service – Thomas Drummond
 - b. Review/Approve – Fiduciary Liability Insurance Renewal
 - c. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
 - e. Appointed Member Term Expiration
 - f. IDOI Annual Statement
13. Attorney's Report
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment