



Rock Island Police Pension Fund

1212 5th Avenue, Rock Island, IL 61201

NOTICE OF A REGULAR MEETING OF THE ROCK ISLAND POLICE PENSION FUND BOARD OF TRUSTEES

TRUSTEES

James Morris
President

Shawn Slavish
Secretary

Kondon Karzin
Trustee

Stephanie Masson
Treasurer

Aaron Curry
Trustee

The Rock Island Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, January 27, 2021 at 4:30 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 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. 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: 848 5109 3569
4. Enter the Password: 340548

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) October 28, 2020 Regular Meeting
 - b.) October 29, 2020 Disability Hearing
 - c.) December 1, 2020 Disability Hearing
 - d.) 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 – Investment Consulting Group
 - a.) Portfolio Review
 - b.) 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.) Application for Membership – Thomas Danhof
10. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – Jason Foy, Chad Sowards & Doug Williams
11. Old Business
12. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Fiduciary Liability Insurance Renewal
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Legal Updates
 - b.) Disability Application – Steven Marty
14. Closed Session, if needed
15. Adjournment