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, April 24, 2019 at 3:00 p.m. in the Rock Island Police Station Meeting Room located at 1212
5th Avenue, Rock Island, Illinois 61201 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
   a. January 23, 2019 Regular Meeting
5. Accountant’s Report – Lauterbach & Amen, LLP
   b. Presentation and Approval of Bills
   c. Additional Bills, if any
      i. Illinois Department of Insurance Compliance Fee
6. Treasurer’s Report
   a. Cash Pool Reimbursement
7. Investment Report – Marquette Associates
   a. Executive Summary Review
   b. Discussion/Possible Action – Rebalancing of Fund
   c. Review/Update Investment Policy
8. Communications and Reports
   a. Statements of Economic Interest
   b. Affidavits of Continued Eligibility
9. Trustee Training Updates
   a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
    a. Deceased Pensioner – Harold Bleuer
12. Old Business
    a. Discussion/Possible Action – Reimer & Dobrovolny PC Retainer Agreement
    b. Review/Approve – Fiduciary Liability Insurance
    c. Discussion/Possible Action – Investment Manager Contracts
    d. IDOI Annual Statement
    e. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
13. New Business
    a. Discussion/Possible Action – Benefit Discrepancies
    b. Certify Board Election Results – Retired Trustee Position
    c. Appointed Member Term Expiration – Stephanie Masson
    d. Board Officer Elections – President and Secretary
       i. FOIA Officer and OMA Designee
    a. Legal Updates
    b. Annual Independent Medical Evaluation – Andrew West
    c. Review/Adopt – Rules and Regulations
15. Closed Session, if needed
16. Adjournment