

**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 27, 2022 at 2:30 p.m.** in the Rock Island Police Station Roll Call 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 26, 2022 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Discussion/Approval – Cash Reserve Balance
 - d. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Reports
 - a. IFPIF Statement of Results
 - b. FPIF – Marquette Associates
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Donald Long/Approval of Surviving Spouse Benefits – Donna Long
 - b. Deceased Pensioner – Larry O'Melia/Approval of Surviving Spouse Benefits – Susan O'Melia
11. Old Business
12. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Global Cash Movement (GCM) Recurring Withdrawal Instructions
 - c. IDOI Annual Statement
 - d. Review Preliminary Actuarial Valuation
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Review, Adopt and Publish Decision and Order – Christian Naab
14. Closed Session, if needed
15. Adjournment