

# **NOTICE OF A SPECIAL MEETING OF THE ROCK ISLAND POLICE AND FIREFIGHTERS' PENSION FUNDS BOARD OF TRUSTEES**

The Rock Island Police and Firefighters' Pension Funds Board of Trustees will conduct a special meeting on **Thursday, June 20, 2019 at 1:00 p.m.** in the Human Resources Conference Room located in the lower level of the City of Rock Island City Hall located at 1528 3<sup>rd</sup> 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. Presentations of Proposals – Investment Services
  - a. Marquette Associates
  - b. Sawyer Falduto Asset Management, LLC
  - c. Investment Consulting Group, Inc.
5. Discussion/Possible Approval of Investment Services
6. Closed Session, if needed
7. Adjournment