

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, July 22, 2020 at 2:30 p.m.** *without a quorum of the public body physically present and without any singular member of the public body 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 using the following link OR dial in option:

meet.google.com/hwx-gdcz-aug

Call Conference Number: 1 (209) 837-3071

Enter PIN: 674283223

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. April 22, 2020 Regular Meeting
 - b. 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. Active Member File Maintenance
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 – Jordan Manion
10. Applications for Retirement/Disability Benefits
 - a. Duty Disability Status Update – Christian Naab
 - b. Non-Duty Disability Status Update – Kevin Vroman
 - c. Deceased Surviving Spouse – Patricia Genz
11. Old Business
 - a. IDOI Annual Statement
12. New Business
 - a. Break in Service – Thomas Drummond
 - b. Review/Approve – Actuarial Valuation & Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Reciprocity – Jordan Manion

**NOTICE OF A REGULAR MEETING OF THE ROCK ISLAND
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

13. Attorney's Report
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Andrew West
14. Closed Session, if needed
15. Adjournment