

**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 27, 2022 at 2:30 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 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 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: 859 2371 1390
4. Enter the Password: 789722

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. April 27, 2022 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
  - d. Discussion/Possible Action – Cash Management Policy
6. Investment Report
  - a. FPIF – Marquette Associates
    - i. Statement of Results
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. Applications for Membership – Gabriel Rogers, Brandon Rodriguez and Nicholas Hanks
10. Applications for Retirement/Disability Benefits
  - a. Deceased Surviving Spouses – Helen Fox and Sara Jacks
11. Old Business
  - a. IDOI Annual Statement
12. New Business
  - a. Break in Service Purchases – Jason Livengood and Mark Moore
  - b. Review/Approve – Actuarial Valuation & Tax Levy Request
  - c. Review/Adopt – Municipal Compliance Report
  - d. Board Officer Elections – President & Secretary

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- e. FOIA Officer & OMA Designee
- f. Review/Approval – GCM Recurring Withdrawal Instructions Form
- 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