

**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, July 28, 2021 at 2:30 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. April 28, 2021 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. Affidavits of Continued Eligibility
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. Approve Duty Disability Benefits & Retro Payments – Kevin Vroman & Christian Naab
 - b. Approve Regular Retirement Benefits with Reciprocity – Brian Vyncke
 - c. Approve Regular Retirement Benefits – Craig Haigh
 - d. Discussion/Possible Action – TTD Disability Buyback Interest Rate – Jason Livengood
11. Old Business
 - a. IDOI Annual Statement
12. New Business
 - a. Resolution to Appoint Authorized Agents in Accordance with FPIF Rule 2021-01
 - b. Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - c. Board Officer Elections – President & Secretary
 - d. FOIA Officer & OMA Designee
 - e. Review/Approve – Actuarial Valuation & Tax Levy Request
 - f. Review/Adopt – Municipal Compliance Report
 - g. BMO Harris Bank Signature Cards and Resolution Update
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Andrew West
14. Closed Session, if needed
15. Adjournment