



ROCK ISLAND  
ILLINOIS

## ***Rock Island Police Pension Fund***

1212 5<sup>th</sup> Avenue, Rock Island, IL 61201

### **NOTICE OF A REGULAR MEETING OF THE ROCK ISLAND POLICE PENSION FUND BOARD OF TRUSTEES**

#### **TRUSTEES**

James Morris  
President

Shawn Slavish  
Secretary

Kondon Karzin  
Trustee

Stephanie Masson  
Treasurer

Aaron Curry  
Trustee

The Rock Island Police Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, July 28, 2021 at 4:30 p.m.** in the Rock Island Police Station Meeting Room located at 1212 5<sup>th</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. 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 – Investment Consulting Group
  - a.) Portfolio Review
  - b.) Review/Update Investment Policy
7. Communications and Reports
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 – Matthew Bundy
  - b.) Contribution Refunds – Andrew Gustafson & Justin Holmes
  - c.) Resignation of Officer – Craig Smith
10. Applications for Retirement/Disability Benefits
  - a.) Deceased Pensioner – Lowell McClellan
  - b.) Approve Regular Retirement Benefits – Larry Hufford
  - c.) Approve Revised Regular Retirement Benefits & Retro Pays – Ronnie Waddle, Shane Sharp & Tyson Nichols
11. Old Business
  - a.) IDOI Annual Statement
12. New Business
  - a.) Appointed Member Term Expiration – Aaron Curry
  - b.) Certify Board Special Election Results – Active Member
  - c.) Board Officer Elections – President, Vice President, Secretary & Assistant 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
  - h.) Resolution Appointing Authorized Representatives for IPOPIF
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
  - b.) Disability Application – Steven Marty
  - c.) Annual Independent Medical Examination – Jonathan Cary
14. Closed Session, if needed
15. Adjournment