



Rock Island Police Pension Fund

1212 5th 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, October 28, 2020 at 4:30 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 Police 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/qxb-viom-zjz

Call Conference Number: 1 (575) 567-3141

Enter PIN: 995361144

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) July 22, 2020 Regular Meeting
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
 - 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 Regular Retirement Benefits – Chad Sowards
11. Old Business
12. New Business
 - a.) Establish 2021 Board Meeting Dates
13. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
 - b.) Disability Application – Steven Marty
 - c.) Annual Independent Medical Examination – Jonathan Cary
14. Closed Session, if needed
15. Adjournment