

Notice of and Agenda for

SPECIAL JOINT MEETING

MOLINE POLICE AND FIRE PENSION BOARDS

Tuesday, February 4, 2014 – 9:00 a.m.

Community Room - Moline Police Headquarters
1640 6th Avenue, Moline, Illinois

Trustees:	Scott Williams (President)	Kevin Schoonmaker (Vice President)
	Craig Sommers (Secretary)	Kathleen Carr (Treasurer)
	Brian Johnson (Assistant Secretary)	
Trustees:	Brian Vyncke (President)	Mike Lucchetti (Elected Trustee)
	Mike Rasche (Secretary)	Kathleen Carr (Treasurer)
	Scott Raes (Appointed Trustee)	

Notice is hereby given that the Boards of Trustees of the Moline Police and Fire Pension Funds will hold a special joint meeting that will commence at 9:00 a.m. on Tuesday, February 4, 2014 in the Community Room – Moline Police Headquarters, 1640 6th Avenue, Moline, Illinois to discuss the public business as set forth in the Agenda below.

A G E N D A

1. Discussion of Investments and Fees
2. Public Comment
3. Adjournment

Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify Jody Walker, Moline Police Department, 309-524-2230, at least 24 hours prior to the scheduled meeting time.