

# *Notice of and Agenda for*

## **SPECIAL JOINT MEETING**

### **MOLINE POLICE AND FIRE PENSION BOARDS**

**Thursday, March 13, 2014 – 10:30 a.m.**

Community Room - Moline Police Headquarters  
1640 6<sup>th</sup> 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 10:30 a.m. on Thursday, March 13, 2014 in the Community Room – Moline Police Headquarters, 1640 6<sup>th</sup> Avenue, Moline, Illinois to discuss the public business as set forth in the Agenda below.

#### **A G E N D A**

1. Discussion of Consultant Proposals
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.*