



**MOLINE POLICE PENSION FUND**  
1640 6<sup>th</sup> Avenue, Moline, Illinois | 309-524-2232



Brian Johnson  
President

Craig Sommers  
Vice President

Jeremy McAuliffe  
Secretary

Rick Jennings  
Assistant Secretary

Will Tolmie  
Trustee

**NOTICE OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES**

The Board of Trustees of the Moline Police Pension Fund will conduct a regular meeting on **Thursday, October 24, 2019 at 12:00 p.m.** at the Moline Police Headquarters Community Room located at 1640 6<sup>th</sup> Avenue, Moline, Illinois 61265, 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. July 25, 2019 Regular Meeting
5. Investment Report
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from the Pension Fund
  - a. Applications for Membership – Kolton Thornborough and Sean Pratt
9. Applications for Retirement/Disability Benefits
  - a. Review/Approve Regular Retirement Benefits and Retro Payments – Albert Griggs Jr., Jon Schumacher, James Thomas and Jerome Thomas
  - b. Deferred Pensioners – Jeffrey Morissey and Jason Francque
10. Old Business
  - a. Status Update – IDOI Compliance Examination
  - b. Military Service Purchase – Trevor Fisk
11. New Business
  - a. Establish 2020 Meeting Dates
  - b. Fiduciary Liability Insurance Renewal
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovlny PC
  - a. Legal Updates
  - b. Annual Independent Medical Examination – Stephen Kautz Jr. and Jonathan McAtee
  - c. Status Update – Soliz QILDRO
14. Closed Session – if needed
15. Adjournment

Any person who wishes to attend the meeting and requires special accommodations, please notify Moline Police Department, 309-524-2232, at least 24 hours prior to the scheduled meeting.