



MOLINE POLICE PENSION FUND

1640 6th 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 MOLINE POLICE PENSION FUND BOARD OF TRUSTEES

The Moline Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 30, 2020 at 11:00 a.m.** at the Moline Police Headquarters Community Room located at 1640 6th 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. October 24, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Sawyer Falduto Asset Management, LLC
 - 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
 - b. Statements of Economic Interest
 - c. 2020 IRS Mileage Rate
8. Applications for Membership/Withdrawals from the Pension Fund
 - a. Applications for Membership – Sarah Aucutt, Andrew Dotterer, and Pedro Herrera
9. Applications for Retirement/Disability Benefits
 - a. Review/Approve Regular Retirement Benefits – Jeffrey Morrissey, David Tertipes and Bruce Kauzlarich
10. Old Business
 - a. Fiduciary Liability Insurance Renewal
 - b. IDOI Audit Examination
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. IDOI Annual Statement
 - d. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter Renewal
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney’s Report – Reimer & Dobrovolny 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.



MOLINE POLICE PENSION FUND

1640 6th Avenue, Moline, Illinois | 309-524-2232



Brian Johnson
President

Craig Sommers
Vice President

Jeremy McAuliffe
Secretary

Rick Jennings
Assistant Secretary

Will Tolmie
Trustee