



**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  
 MOLINE POLICE PENSION FUND  
 BOARD OF TRUSTEES**

The Moline Police Pension Fund Board of Trustees will conduct a regular meeting via videoconference in accordance with Section 5 of Governor Pritzker’s Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Thursday, April 30, 2020 at 11:00 a.m.** for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number: 1 (312) 626-6799

Enter the meeting ID followed by “#”: 755 291 7736

When asked for personal ID, press “#” again and meeting access will be granted

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 30, 2020 Regular Meeting
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
    - i. Illinois Department of Insurance Compliance Fee
7. Communications and Reports
  - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from the Pension Fund
  - a. Applications for Membership – Jeannie Hernandez and Connor Hoogerwerf
9. Applications for Retirement/Disability Benefits
  - a. Deceased Surviving Spouse – Mary Nelson
10. Old Business
  - a. Review Final IDOI Examination Report
  - b. IDOI Annual Statement
11. New Business
  - a. Certify Board Election Results – Active and Retired Member Positions
  - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney’s Report – Reimer & Dobrovolny PC
  - a. Annual Independent Medical Examinations – Stephen Kautz Jr. and Jonathan McAtee
  - b. Status Update – Soliz QILDRO
  - c. Legal Updates
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.