



# MOLINE POLICE PENSION FUND

1640 6<sup>th</sup> Avenue, Moline, Illinois | 309-524-2232



Brian Johnson  
President

David Gass  
Trustee

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, July 30, 2020 at 11:00 a.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. April 30, 2020 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. Active Member File Maintenance
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Eduardo Alaniz and Patrick Moody
10. Old Business
  - a. IDOI Annual Statement
11. New Business
  - a. Board Officer Elections
  - b. FOIA Officer and OMA Designee
  - c. Military Service Purchases – Michael Corvelli, Andrew Hughes, Nathan Medinger, Kevin Ott, Jacob Trudell and Jeremy Weeks
  - d. Review/Adopt – Municipal Compliance Report
  - e. Repayment of Pension Contributions – Michael DuFault
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovlny PC
  - a. Review/Approve – Draft Board Rules and Regulations
  - b. 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.