



MOLINE POLICE PENSION FUND
1640 6th Avenue, Moline, Illinois | 309-524-2232



Brian Johnson
President

David Gass
Vice President

Jeremy McAuliffe
Secretary

Rick Jennings
Assistant Secretary

Will Tolmie
Trustee

**NOTICE OF A SPECIAL MEETING OF THE
MOLINE POLICE PENSION FUND
BOARD OF TRUSTEES**

The Moline Police Pension Fund Board of Trustees will conduct a special meeting via videoconference on **Wednesday, August 26, 2020 at 11:00 a.m.** without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 and public health concerns affecting the City of Moline. The Moline Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The special meeting is set for the purposes 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 participant ID, press "#" again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Review/Adopt – Board Rules and Regulations
5. Review/Approve Military Buyback Agreements – Kevin Ott and Jeremy Weeks
6. Closed Session, if needed
7. Adjournment