



**MOLINE POLICE PENSION FUND**  
1640 6<sup>th</sup> 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 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, October 29, 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. July 30, 2020 Regular Meeting
  - b. August 26, 2020 Special 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
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. Military Service Purchases – Michael Corvelli, Nathan Medinger and Jacob Trudell
11. New Business
  - a. Review/Approve – Purchase of Creditable Service Dates – Eric Schultz
  - b. Military Service Purchase – Eric Schultz and James Feehan
  - c. Discussion/Possible Action – ERISA Fidelity Bond and Crime Policy
  - d. Discussion/Possible Action – Fiduciary Liability Insurance Request for Proposal
  - e. Establish 2021 Board Meeting Dates
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney’s Report – Reimer, Dobrovlny & Laardi PC
  - a. 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.