



# 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 SPECIAL MEETING OF THE MOLINE POLICE PENSION FUND BOARD OF TRUSTEES JANUARY 14, 2021

The Moline Police Pension Fund Board of Trustees will conduct a special meeting on **Thursday, January 14, 2021 at 10:00 a.m.** without a quorum of the public body physically present at the regular meeting location of the Pension Board because of a disaster declaration related to COVID-19 and public health concerns affecting the City of Moline. The Moline Police Pension Board Presidents 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. Fiduciary Liability Insurance – Requests for Proposal
  - a. Cook Castle Associates, LLC
  - b. USI Insurance Services
5. Closed Session, if needed
6. Adjournment