



# MOLINE FIREFIGHTERS' PENSION FUND

1630 8<sup>th</sup> Avenue, Moline, Illinois | 309-524-2250

Brian Vyncke    Eric Becker    Mikel Strandlund    Kevin Schoonmaker    Kathleen Carr  
President        Secretary        Trustee                    Trustee                    Treasurer

## NOTICE OF A REGULAR MEETING OF THE MOLINE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Board of Trustees of the Moline Firefighters' Pension Fund will conduct a regular meeting on **Thursday, July 27, 2017 at 9:00 a.m.** in the Moline Fire Department Conference Room located at 1630 8<sup>th</sup> Avenue, Moline, Illinois for the purposes set forth in the following Agenda:

### Agenda

Thursday, July 27, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Report – Mitchell, Vaught & Taylor, Inc.
  - a. Quarterly Investment Report
  - b. Review/Update Investment Policy – if needed
5. Review and Approval of Meeting Minutes
  - a. Regular Meeting Minutes – April 27, 2017
  - b. Special Meeting Minutes – May 31, 2017
  - c. Special Meeting Minutes – July 14, 2017
  - d. Semi-Annual Review of Closed Session Meeting Minutes
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
  - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
  - a. Status of Disability Application – Ty Simmon
  - b. Deceased Pensioner – Alex Pikuza
  - c. Approval of Surviving Spouse Benefits – Judith Pikuza
10. Old Business
  - a. Status of Disability Appeal – Jerry Sottos
11. New Business
  - a. Review and Approval of Board Rules and Regulations Revisions
  - b. Military Service Time with Contribution Payback
  - c. Review and Approval of Actuarial Valuation, Tax Levy Request, & Municipal Compliance Report
  - d. Military Service Purchase – Christopher Comeaux
  - e. Illinois Department of Insurance Annual Statement
  - f. OMA Designee
12. Trustee Training Updates
13. Attorney's Report – Reimer, Dobrovolny & Karlson, LLC
  - a. Legal Updates
14. Closed Session – if needed
15. Adjournment

Any person who wishes to attend the meeting and requires special accommodations, please notify Andrea Awbrey, Moline Fire Department, 309-524-2250, at least 24 hours prior to the scheduled meeting.