



# 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, January 25, 2018 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, January 25, 2018

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 – October 26, 2017
  - b. Special Meeting Minutes – November 14, 2017
  - c. 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. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
  - a. Approval of Regular Retirement Benefits – John Heller
  - b. Status of Disability Application – Ty Simmon
10. Old Business
  - a. Discussion/Possible Action of Pension Contributions – Jerry Sottos
  - b. Securities Monitoring Agreement
11. New Business
  - a. 2017 Census of Governments Survey
  - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c. Fiduciary Liability Insurance Renewal
  - d. Review Trustee Term Expirations and Election Procedures
  - e. Illinois Department of Insurance Annual Statement
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.