



MOLINE FIREFIGHTERS' PENSION FUND

1630 8th 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 BOARD OF TRUSTEES

The Board of Trustees of the Moline Firefighters' Pension Fund will conduct a regular meeting on **Thursday, July 26, 2018 at 9:00 a.m.** in the Moline Fire Department Conference Room located at 1630 8th Avenue, Moline, Illinois for the purposes set forth in the following Agenda:

Agenda

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. April 26, 2018 Regular Meeting
 - b. 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. Active Member File Maintenance
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Robert Coopman/Termination of QILDRO Benefits – Nancy Coopman
10. Old Business
 - a. Discussion/Possible Action of Pension Contributions – Jerry Sottos
 - b. IDOI Annual Statement
11. New Business
 - a. BMO Harris Bank Signature Cards and Resolution Update
 - b. Review/Approve – Actuarial Valuation & Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Corporate Bond Investments
 - e. Discussion/Possible Action of Traveler's Fiduciary Liability Insurance Policy
12. Trustee Training Updates
 - a. Approve Trustee Training Expenses
13. Attorney's Report – Reimer & Dobrovlny, LTD
 - a. Annual Independent Medical Examination – Jerry Sottos
 - b. 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.