



# MOLINE FIREFIGHTERS' PENSION FUND

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

Brian Vyncke   Sawyer Claus   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, October 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

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. July 26, 2018 Regular Meeting
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
  - a. Applications for Membership – Anderson, Ash, Cheesman, Hoffeditz, Horton, Jansen, Jones, Olson, Siwek, Swanberg, and Taylor
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – David Schrock
  - b. Deceased Surviving Spouses – Loretta Hallquist and Mary Hull
10. Old Business
  - a. Discussion/Possible Action of Pension Contributions – Jerry Sottos and Ty Simmon
11. New Business
  - a. Discussion/Possible Action – City of Moline Disability Exam Agreement
  - b. Reciprocity Update – Scott Tsilis
  - c. Review/Approve QILDRO – Kevin Irby
  - d. 2019 Board Meeting Dates
12. Trustee Training Updates
13. Attorney's Report – Reimer & Dobrovolny PC
  - 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 Moline Fire Department, 309-524-2250, at least 24 hours prior to the scheduled meeting.