



MOLINE FIREFIGHTERS' PENSION FUND

1630 8th Avenue, Moline, Illinois | 309-524-2250

Brian Vyncke
President

Sawyer Claus
Secretary

Mikel Strandlund
Trustee

Kevin Schoonmaker
Trustee

Kathleen Carr
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, January 24, 2019 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. Approval of Meeting Minutes
 - a. October 25, 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. Statements of Economic Interest
 - b. 2019 IRS Mileage Rate
 - c. Review/Approve – Death Audit Service Authorization
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement/Disability Benefits
 - a. Deceased Surviving Spouse – Juanita R. Samuelson
10. Old Business
 - a. Discussion/Possible Action of Pension Contributions – Ty Simmon
11. New Business
 - a. BMO Harris Signature Card & Resolution Update
 - b. Fiduciary Liability Insurance Renewal
 - c. IDOI Annual Statement
 - d. Review Trustee Term Expirations and Election Procedures
 - e. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
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.