



# MOLINE FIREFIGHTERS' PENSION FUND

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

Brian Vyncke  
President

Sawyer Claus  
Secretary

Mikel Strandlund  
Trustee

Kevin Schoonmaker  
Trustee

Will Tomlie  
Trustee

## NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Moline Firefighters' Pension Fund will conduct a special meeting on **Wednesday, June 26, 2019 at 8:00 a.m.** at the Moline Police Department located at 1640 6<sup>th</sup> Avenue, Moline, Illinois 61265 for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Closed Session
  - a. Presentations of Proposals for Investment Services
    - i. Wall Capital Group
    - ii. Mitchell, Vaught and Taylor
    - iii. Propel Financial Advisors
    - iv. Sawyer Falduto Asset Management, LLC
    - v. Graystone Consulting
5. 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.