

# Notice of and Agenda for

## SPECIAL JOINT MEETING

### MOLINE POLICE AND FIRE PENSION BOARDS

Wednesday, May 7, 2014 – 8:30 a.m.

Community Room - Moline Police Headquarters  
1640 6<sup>th</sup> Avenue, Moline, Illinois

Trustees:	Scott Williams (President) Craig Sommers (Secretary) Brian Johnson (Assistant Secretary)	Kevin Schoonmaker (Vice President) Kathleen Carr (Treasurer)
Trustees:	Brian Vyncke (President) Mike Rasche (Secretary) Scott Raes (Appointed Trustee)	Mike Lucchetti (Elected Trustee) Kathleen Carr (Treasurer)

Notice is hereby given that the Boards of Trustees of the Moline Police and Fire Pension Funds will hold a special joint meeting that will commence at 8:30 a.m. on Wednesday, May 7, 2014 in the Community Room – Moline Police Headquarters, 1640 6<sup>th</sup> Avenue, Moline, Illinois to discuss the public business as set forth in the Agenda below.

#### A G E N D A

1. Call to Order
2. Roll Call of Members
3. Executive Session: Evaluation of Consultant Interviews  
*(Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees 5 ILCS 120/2c(1))*
4. Public Comment
5. Adjournment

*Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify Jody Walker, Moline Police Department, 309-524-2230, at least 24 hours prior to the scheduled meeting time.*

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