



MOLINE FIREFIGHTERS' PENSION FUND

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

Brian Vyncke Mike Rasche Mike Lucchetti Scott Raes Kathleen Carr
President Secretary Trustee Trustee Treasurer

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE MOLINE FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Moline Firefighters' Pension Fund will conduct a regular meeting on Thursday, January 22, 2015 at 9:00am in the Moline Fire Department Conference Room located at 1630 8th Avenue, Moline, Illinois for the purposes set forth in the following agenda:

Meeting Agenda Thursday, January 22, 2015 – 9:00am

1. Call to Order
2. Roll Call
3. Review and Approval of Minutes
 - a. Regular Meeting – October 23, 2014
 - b. Special Meetings – November 21, 2014 and December 17, 2014
 - c. Semi-Annual Review of Closed Session Minutes
4. Investment Report
 - a. Mitchell, Vaught, & Taylor, Inc.
5. Treasurer's Report
 - a. Monthly Financial – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - i. USI Insurance Services - \$8,108.00
6. Communications and Reports
7. New Hires / Applications to the Pension Fund
8. Retirement and Disability Benefits
 - a. Kathy N. Grace-Davis – Surviving Spouse of Charles Davis
9. Old Business
10. New Business
 - a. Open Meetings Act Designee
 - b. Review of Fiduciary Liability Insurance Policy Quote
 - c. Approve 2015 Cost of Living Adjustments for Pensioners
 - d. Review Trustee Term Expirations and Election Procedures
11. Trustee Training
12. Legislative Updates / Attorney's Report
 - a. Reimer Dobrovolny & Karlson LLC
13. Closed Session – if needed
14. Adjournment

Any person who wishes to attend the meeting and require special accommodations, please notify Andrea Awbrey, Moline Fire Department, 309-524-2250, at least 24 hour prior to the scheduled meeting.