



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, April 23, 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, April 23, 2015 – 9:00am

1. Call to Order
2. Roll Call
3. Review and Approval of Minutes
 - a. Regular Meeting – January 22, 2015
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. IDOI Compliance Fee
6. Communications and Reports
 - a. Statements of Economic Interest – Due May 1, 2015
 - b. Rules and Regulations
7. New Hires / Applications to the Pension Fund
8. Retirement and Disability Benefits
 - a. Daniel Gerlich – Duty Disability
 - b. Jerry Sotos – Disability Appeal Update
 - c. Ted Smith – QILDRO
 - d. Bessie Pierce – Surviving Spouse
 - e. Mike Maynard – Retirement Benefit
9. Old Business
10. New Business
 - a. Eric Becker – Military Service Purchase
 - b. Brian Vyncke – Reciprocity
 - c. Trustee Election Results
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.