



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, July 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, July 23, 2015 – 9:00am

1. Call to Order
2. Roll Call
3. Review and Approval of Minutes
 - a. Regular Meeting – April 23, 2015
4. Investment Report
 - a. Mitchell, Vaught, & Taylor, Inc.
 - b. Material Changes Correspondence
5. Treasurer's Report
 - a. Monthly Financial – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - i. Additional Bills, if any
6. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Rules and Regulations
7. Applications / Withdrawals from the Pension Fund
 - a. Jason Kester – Contribution Refund
8. Retirement and Disability Benefits
 - a. Daniel Gerlich – Duty Disability
9. Old Business
 - a. Brian Vyncke – Reciprocity
10. New Business
 - a. Neil Anderson – Unpaid Breaks in Service
 - b. Board Officer Elections
 - c. Annual Medical Examination – Jerry Sotos
11. Trustee Training
 - a. Approval of Training Expenses
12. Legislative Updates / Attorney's Report
 - a. Reimer Dobrovlny & 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.