



# **MOLINE FIREFIGHTERS' PENSION FUND**

1630 8<sup>th</sup> 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 28, 2016 at 9:00am in the Moline Fire Department Conference Room located at 1630 8<sup>th</sup> Avenue, Moline, Illinois for the purposes set forth in the following agenda:

### **Meeting Agenda**

Thursday, January 28, 2016 – 9:00am

1. Call to Order
2. Roll Call
3. Investment Report
  - a. Mitchell, Vaught, & Taylor, Inc.
4. Review and Approval of Minutes
  - a. Regular Meeting – October 22, 2016
  - b. Semi-Annual Review of Closed Session Minutes
5. Treasurer's Report
  - a. Monthly Financial – Lauterbach & Amen, LLP
  - b. Presentation and Approval of Bills
    - i. Fiduciary Liability Insurance Renewal
    - ii. Additional Bills, if any
6. Communications and Reports
  - a. Statements of Economic Interest
  - b. Siren dated 01/06/2016
7. Applications / Withdrawals from the Pension Fund
  - a. Justin Epstein – New Hire
  - b. Sawyer Claus – New Hire
  - c. Paul Tucker – New Hire
8. Retirement and Disability Benefits
  - a. Luis Puentes – Retirement
  - b. Dan Gerlich - Disability
9. Old Business
  - a. Jerry Sottos – Annual Medical Examination Findings
10. New Business
  - a. 2016 Cost of Living Adjustments
  - b. Scott Houzenga – Reciprocity
  - c. Review Trustee Term Expirations
  - d. Discussion of Unpaid Leave and Recordkeeping
11. Trustee Training Updates
  - a. Approval of Training Expenses
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.