



MOLINE FIREFIGHTERS' PENSION FUND

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

Brian Vyncke Mike Lucchetti Mike Rasche Scott Raes Kathleen Carr
President Trustee Secretary 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 28, 2016 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:

Agenda

Thursday, April 28, 2016

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Report
 - a. Mitchell, Vaught & Taylor, Inc.
5. Review and Approval of Minutes
 - a. Regular Meeting – January 28, 2016
6. Treasurer's Report
 - a. Monthly Financial – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - i. IDOI Compliance Fee Invoice
 - ii. Additional Bills, if any
 - c. Preliminary Annual Statement
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership / Withdrawals from the Pension Fund
 - a. Applications for Membership – Shawn Bunce / Michael Luksetich / Colin Suiter
 - b. Withdrawal from Fund – Angela Diedrich
9. Retirement and Disability Benefits
 - a. Service Retirement Benefit – William Gramling and Thomas Kennedy
 - b. Disability Application – Ty Simmon
 - c. Deceased Pensioner – Lyle Vroman
10. Old Business
 - a. Disability Appeal – Jerry Sotos
 - b. Reciprocity Complete – Scott Houzenga
11. New Business
 - a. Certify 2016 Results of Trustee Election
 - b. Board Officer Elections
 - c. Acceptance of Payment for Reciprocity – Greg Dekeyser
 - d. Discussion and Action on Reciprocity Payment – Brett Clark
 - e. Discussion of Lost Service Credit
 - f. Purchases of Prior Unpaid Breaks in Service
 - g. Member Workshop
 - h. Code of Conduct for Public Pension Service Providers
12. Trustee Training Updates
 - a. IPPFA Fall Midwest Pension Conference
 - b. Approval of Training Expenses
13. Legislative Updates / Attorney's Report
 - a. Reimer, Dobrovolny & Karlson, LLC
14. Closed Session – if needed
15. 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.