



MOLINE FIREFIGHTERS' PENSION FUND

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

Brian Vyncke Eric Becker Mikel Strandlund 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, October 27, 2016 at 9:00 a.m. 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, October 27, 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 – April 28, 2016
 - b. Special Meeting – August 9, 2016
 - c. Special Meeting – August 30, 2016
 - d. Semi-Annual Review of Closed Session Meeting Minutes
6. Treasurer's Report
 - a. Monthly Financial – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - i. Additional Bills, if any
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance Letters
8. Applications for Membership/Withdrawals from the Pension Fund
 - a. Applications for Membership – Jeffrey Cole Nicely-Green, Lucas Guyton & Tim Romang
 - b. Withdrawal from Fund – Angela Diedrich
 - c. Transfer of Creditable Service – Michael Lucchetti
 - d. Deceased Pensioner – Eva Polchow & Helen Lambert
9. Applications for Retirement and Disability Benefits
 - a. Application for Disability – John Heller
 - b. Approval of Disability Benefit Calculation – Curtis Whetstone
 - c. Status of Application for Disability – Ty Simmon
10. Old Business
 - a. Disability Appeal – Jerry Sottos
 - b. Discussion and Action on L&A Member Workshop
11. New Business
 - a. Certify 2016 Results of Special Trustee Election
 - b. Board Officer Elections
 - c. Harris Bank Signature Card Update
 - d. Discussion of Record Retention Policy
 - e. Review and Approve Actuarial Valuation, Tax Levy Request and Municipal Compliance Report
 - f. Acceptance of Annual Audit
 - g. Discussion and Action on Independent Medical Examination Expenses
 - h. Discussion on Travel Policy for Disability Applicants
 - i. Establish 2017 Board Meeting Dates
12. Trustee Training Updates
 - a. 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 hours prior to the scheduled meeting.