



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, January 26, 2017 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, January 26, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Investment Report
 - a. Mitchell, Vaught & Taylor, Inc.
 - b. Review and Update Investment Policy – if needed
5. Review and Approval of Minutes
 - a. Regular Meeting – October 27, 2016
 - b. Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from the Pension Fund
9. Applications for Retirement and Disability Benefits
 - a. Status of Disability Application – John Heller
 - b. Status of Disability Application – Ty Simmon
 - c. Approval of Retro Payment Calculation – Curtis Whetstone
10. Old Business
 - a. Status of Disability Appeal – Jerry Sottos
 - b. Transfer of Creditable Service – Michael Lucchetti
 - c. Discussion of Lauterbach & Amen Member Workshop
11. New Business
 - a. Status of Foreign Fire Tax Reimbursement
 - b. Fiduciary Liability Insurance Renewal
 - c. Renewal of Lauterbach & Amen Engagement Letter
 - d. IDOI Annual Statement
 - e. Review Trustee Term Expirations and Election Procedures
 - f. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
12. Trustee Training Updates
 - a. Approval of Trustee Training Expenses
13. Legislative Updates/Attorney's Report
 - a. Reimer, Dobrovlny & 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.