



East Moline Fire Pension Fund

East Moline Fire Department
1523 Morton Drive * East Moline, IL 61244
Phone: 309-752-1505 * www.eastmoline.com

NOTICE OF A REGULAR MEETING

The East Moline Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, January 19, 2024 at 1:30 p.m.** in the East Moline Fire Department located at 1523 Morton Drive, East Moline, Illinois 61244, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) July 21, 2023 Regular Meeting
 - b.) October 20, 2023 Summary
 - c.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - d.) Discussion/Possible Action – Cash Management Policy
 - i.) GCM Recurring Withdrawal Instructions for 2024
6. Investment Report
 - a.) FPIF – Marquette Associates
 - i.) Statement of Results
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Deceased Pensioner – George Collins/Approval of Surviving Spouse Benefits – Margaret Collins
10. Applications for Retirement/Disability Benefits
 - a.) Approve Non-Duty Disability Benefit – Daniel Haley
11. Old Business
 - a.) Review/Adopt – Municipal Compliance Report
 - b.) FOIA Officer and OMA Designee
12. New Business
 - a.) Review/Approve – Resolution to Appoint Authorized Agents
 - b.) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - c.) Fiduciary Liability Insurance Renewal
 - d.) Establish 2024 Board Meeting Dates
 - e.) Approve Annual Cost of Living Adjustments for Pensioners
 - f.) Review Trustee Term Expirations and Election Procedures
 - g.) Discussion/Possible Action – Surety Bond
13. Attorney's Report – Radja & Collins
 - a.) Annual Independent Medical Examinations – Jason Reid and Joseph Swan
 - b.) Review, Adopt and Publish Decision and Order – Daniel Haley
 - c.) Legal Updates
14. Closed Session, if needed
15. Adjournment