



## **East Moline Fire Pension Fund**

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

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### **NOTICE OF A REGULAR MEETING**

The East Moline Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Friday, January 20, 2023 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.) October 21, 2022 Regular Meeting
  - b.) 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
  - e.) GCM Recurring Withdrawal Instructions for 2023
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.) Applications for Membership – Samuel Ade, Christopher Chappell, Elijah Gripp, Tanner Logan, Markus Murphy and Jacob Zimmerman
  - b.) Contribution Refund – Ben Houtekier
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) Review/Approve – Resolution to Appoint Authorized Agents
12. New Business
  - a.) Board Officer Election – President
  - b.) Approve Annual Cost of Living Adjustments for Pensioners
  - c.) Review Trustee Term Expirations and Election Procedures
  - d.) Updated Local Bank Account Collateralization Agreements
13. Attorney's Report – Collins, Radja & Hartwell, PC
  - a.) Annual Independent Medical Examinations – Jason Reid and Joseph Swan
  - b.) Disability Update – Daniel Haley
  - c.) Legal Updates
14. Closed Session, if needed
15. Adjournment