



NOTICE OF A REGULAR MEETING OF THE EAST MOLINE POLICE PENSION FUND BOARD OF TRUSTEES



The Board of Trustees of the East Moline Police Pension Fund will conduct a regular meeting on **Tuesday, January 24, 2023 at 4:00 p.m.** at the East Moline City Hall located at 915 16th Avenue, 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) December 19, 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) Review/Approve – Updated Local Account Collateralization Agreement
- 6) Investment Reports
 - a) IPOPIF – Verus Advisory, Inc
 - i) State Street Statements
- 7) Communications and Reports
 - a) Statements of Economic Interest
 - b) Affidavits of Continued Eligibility
- 8) Trustee Training Updates
 - a) Approval of Trustee Registration Training Fees and Reimbursable Expenses
- 9) Applications for Membership/Withdrawals from Fund
 - a) Contribution Refund – Jeremiah Krause
- 10) Applications for Retirement/Disability Benefits
 - a) Discussion/Possible Action – Application for Retirement – Kirk Degreve
 - b) Application for Non-Duty Disability – Daniel Crippen
- 11) Old Business
- 12) New Business
 - a) Approve Annual Cost of Living Adjustments for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
- 13) Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a) QILDRO – Thomas Reagan
 - b) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment