



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, April 21, 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.) January 20, 2023 Regular Meeting
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
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 Surviving Spouse – Miriam Neal
 - b.) Contribution Refund – Kyle DuPrey
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) IDOI Annual Statement
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