



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, October 25, 2022 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) July 26, 2022 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 Reports
 - a) Investment Consulting Group, Inc
 - b) IPOPIF – Verus Advisory, Inc
 - i) State Street Statements
- 7) Communications and Reports
- 8) Trustee Training Updates
 - a) Approval of Trustee Registration Training Fees and Reimbursable Expenses
- 9) Applications for Membership/Withdrawals from Fund
- 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
 - a) Review/Adopt – Municipal Compliance Report
- 12) New Business
 - a) Discussion/Possible Action – Physical Checks
 - b) Establish 2023 Board Meeting Dates
- 13) Attorney's Report – Reimer Dobrovolny & LaBardi PC
- 14) Legal Updates
- 15) Closed Session, if needed
- 16) Adjournment