



**City of Rock Falls
Finance/Insurance/Investment Committee
Meeting Minutes (Special)**

Date: 10/14/2025

Time Meeting Started: 5:30 p.m.

Time Meeting Ended: 6:23 p.m.

Members		Also Attended	
Chairwoman McKanna	P	Mayor Klecker	P
Alderman Wangelin	A	Administrator Blackert	P
Alderwoman Byrd	P		
Alderman Stahr	P		
Also Attended			
Lyndsey Fish, Sikich (Phone)		Kathy Manning, MWM Consulting (Phone)	

Topic	Discussion	Plan of Action
Call to order	<ul style="list-style-type: none"> Chairwoman McKanna called the meeting to order at 5:30 p.m. 	
Audience Requests	<ul style="list-style-type: none"> None 	
Approve minutes	<ul style="list-style-type: none"> The Committee reviewed minutes from September 23, 2025, Finance Committee meeting. Alderwoman McKanna moved to approve the August 26, 2025, minutes second by Alderman Stahr. Vote via Voice, all approved, motion carried 	Minutes Approved
New Business	<ul style="list-style-type: none"> Lyndsey Fish, Sikich presented the audit via phone to the committee. MWM Consulting Group Actuarial Presentation with Kathleen Manning. 	<ul style="list-style-type: none"> Send to City Council
Committee Member Items	None	
Adjournment	<ul style="list-style-type: none"> Motion made by Chairwoman McKanna, and second by Alderwoman Byrd to adjourn Vote via Voice, all approved, motion carried. 	Meeting adjourned 6:23 p.m.

Chairwoman McKanna