

Rochelle Fire Department Pension Meeting
Fire Department Basement
Monday, November 19th, 2012
8am

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comments
5. Treasurer's Report
6. Investment Report
7. Reallocation, distribution, and/or sale of fund assets
8. Attorney's Report
9. Communications
10. Approval of Disbursements
11. Applications for Membership
12. Applications for Benefits
13. Applications for Refund
14. Unfinished Business
 - Rules and Regulations
 - Winebaugh QILDRO
15. New Business
 - Tax Levy Report to Council
 - Acceptance of Rules and Regulations
 - Discussion of Investment Policy
 - Setting meeting dates for 2013
 - Fiduciary Liability Insurance
 - Investment of funds
16. Executive/Closed Session
18. Adjournment