

Rochelle Fire Department Pension Meeting
Fire Department Basement
Tuesday, January 29th, 2013
1:30pm

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. Old business
 - Discussion of investment policy/allocation
 - Meeting dates for 2013
 - Fiduciary Liability
15. New Business
 - Preparation for Elections
 - COLA
 - Retirement Plan/Trust Form
16. Executive/Closed Session
18. Adjournment