

Rochelle Fire Department Pension Meeting  
Fire Department Basement  
Monday, April 29<sup>th</sup>, 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
  - Retirement Plan/Trust Form Status
  - Winebaugh QILDRO Status
9. Communications
10. Approval of Disbursements
11. Applications for Membership
  - Ryan Baylor
12. Applications for Benefits
13. Applications for Refund
14. Old business
  - Fiduciary Liability Insurance
15. New Business
  - Election results
  - New Member Introduction
16. Executive/Closed Session
18. Adjournment