

Rochelle Fire Department Pension Meeting
Fire Department Basement
Wednesday July 31st, 2013
1:30 pm

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
 - Amendment to the Rules and Regulations
9. Communications
10. Approval of Disbursements
11. Applications for Membership
12. Applications for Benefits
13. Applications for Refund
14. Old Business
 - Fiduciary Liability Insurance
15. New Business
 - Election of Board Officers
 - Execution of the Edward Jones Trust Form Document
 - FNB Signature Cards
 - Midwest Pension Conference
16. Executive/Closed Session
17. Adjournment