

ROCHELLE POLICE PENSION FUND

416 N. 6TH ST.

ROCHELLE, IL 61068

Phone: (815) 561-2131

Jason Goodwin – President

Fax: (815) 562-4869

Joe Sester – Vice-President

Special Meeting

AGENDA

Tuesday 12-3-13

3:00 pm

Lower Level Conference Room

1. Call to Order/Roll Call
2. Public commentary
3. Officer Reports
 - A. Secretary
 - B. Treasurer
 - C. Vice President
 - 1) Fiduciary insurance
 - D. President
 - 1) Paid Bills
4. Financial Consultant
 - Potential rebalancing (purchasing/sale) investment securities.
5. Attorney Report
6. Adjournment

Jason Goodwin, President
Rochelle Police Pension Fund