

Rochelle Fire Department Pension Meeting  
Fire Department Basement  
Monday, June 30th, 2014  
8:30 am

Special Meeting

Minutes

1. Call to Order  
Call to order at 8:30am
2. Roll Call  
Members present: Robert Workman, Arlen Harms, Zach Prewett  
Members absent: Lynette Fischer and Sue Messer  
Others present: Treasurer Chris Frye and Mayor Chet Olson
3. Approval of Minutes  
None
4. Public Comments  
None
5. Old Business
  - Vanguard Account in progress and details to follow.
6. New Business
  - File SEC compliance letter with Edward Jones  
After reviewing the letter, attorney Brian Labardi advised board that the letter could be signed. Motion to sign the letter from Edward Jones made by Zach Prewett and 2<sup>nd</sup> by Rob Workman. All in favor and motion passed. Brian Labardi's email included with minutes.
7. Executive/Closed Session  
None
8. Adjournment  
Motion to adjourn made by Rob Workman and 2<sup>nd</sup> by Zach Prewett. All in favor and the motion passed.