

Rochelle Fire Department Pension Meeting
Fire Department Basement
Tuesday, November 18, 2014
9:00 am

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
 - Adoption of recommended tax levy from actuarial report valuation and forward request to the Municipality.
 - Adoption of the municipal compliance report and forward to the Municipality
 - Schedule 2015 quarterly meetings
15. New Business
 - Investment policy discussion and amendments
16. Executive/Closed Session
17. Adjournment