

ROCHELLE POLICE PENSION FUND

416 N. 6TH ST.
ROCHELLE, IL 61068

Phone: (815) 561-2016
Terry Inman - President

Fax: (815) 562-6736
Joe Sester – Vice-President

PENSION BOARD MEETING

AGENDA

Monday 12/8/2014 3:00 pm
Lower Level Conference Center

1. Call to Order/Roll Call
2. Approval of Minutes (11/12/14 & 11/20/14)
3. Public Commentary
4. Officer Reports
 - A. Secretary
 - B. Vice-President
 - C. Treasurer - **Report on payments made**
 - D. President
5. New Business
 - A. **Bills**
 1. **Actuary – Art Tepfer** \$2,350.00
 2. **Attorney – Reimer & Karlson LLC** \$750.00
 3. **IPPFA Membership Renewal** \$775.00
 - B. **Authorization to Wire Funds**
6. Old Business
 - RFPs - Selection of Financial Consultant or Manager**
7. Consultant Report
 - A. **Potential rebalancing, sale and/or purchase of fund assets and/or securities.**
8. Attorney Report
9. Adjournment

Terry Inman – President

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