

Rochelle Fire Department Pension Meeting
Fire Department Basement
Tuesday, January 27, 2015
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
9. Communications
10. Approval of Disbursements
11. Applications for Membership
12. Applications for Benefits
13. Applications for Refund
14. Old Business
 - Tax Levy Requirement
 - Municipal Compliance Report
15. New Business
 - Robert Workman Resignation
 - Election of board officers due to President vacancy
 - Approve Special Election for trustee vacancy
 - Update Vanguard trustee form
 - Update bank signature cards
 - Approve 2015 pensioner COLA
 - Request for Proposal regarding investment firms
 - Semi-annual review of closed executive session minutes
 - Annual examinations for disabled firefighters under age 50
 - Annual verification of eligibility for beneficiaries
 - Review/update contracts with vendors
 - Obtain predatory lending certification forms from Illinois regulated banks
16. Executive/Closed Session
17. Adjournment