

Rochelle Fire Department Pension Meeting  
Fire Department Basement  
Tuesday, April 28, 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
  - Balance equity/ fixed income portfolio
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
15. New Business
  - Approve nomination and election of Jason Underwood for active member position
  - Approve nomination and election of Arlen Harms for retired member position
  - Discuss Requests for Proposal received by the Board
  - Discuss and take action on actuarial services
16. Executive/Closed Session
17. Adjournment