

Rochelle Fire Department Pension Meeting
Fire Department Basement
Friday, November 20th
12:00pm

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comments
5. Treasurer's Report
6. Investment Report
7. Investment Manager's Report
8. Review and/ or update Investment Policy
9. Reallocation, distribution, and/or sale of fund assets
10. Attorney's Report
11. Communications
12. Approval of Disbursements
13. Applications for Membership
14. Applications for Benefits
15. Applications for Refund
16. Old Business
17. New Business
 - Approve transfer agreement between First National Bank and Schwab Account
 - Discuss and Approve Tax Levy Recommendation
18. Executive/Closed Session
19. Adjournment