

Rochelle Fire Department Pension Meeting
Fire Department Basement
Monday, October 19th, 1:30pm

Minutes

1. Call to Order
2. Roll Call
 - SM, JU, AH, ZP, CC present. No Atty, No Falduto, No Public.
3. Approval of Minutes
 - Minutes distributed for July 28th and September 10th
 - Motion to approve by CC, second by SM, all in favor
4. Public Comments
 - No Public Comments
5. Treasurer's Report
 - No Treasurer's report
6. Investment Report
 - Schwab account established
 - ED Jones cash has been deposited in Schwab account.
 - There is a paperwork issue with the Vanguard account, Sawyer and Falduto will be assisting.
7. Reallocation, distribution, and/or sale of fund assets
8. Attorney's Report
9. Communications
10. Approval of Disbursements
 - Trustee Training
 - Discussion of Lake Geneva pension training conference
 - Motion to approve disbursement of training reimbursement, motion by JU, second by SM, JU, SM, AH, ZP, and CC vote yes
11. Applications for Membership
12. Applications for Benefits
 - Brian Johnson Retirement
 - CC distributed Brian Johnson retirement paperwork prepared according to guidance from DOI and Brian LaBardi
 - Motion to approve application for benefits, motion by AH, second by ZP, AH, ZP, JU, CC, SM vote yes.
13. Applications for Refund
14. Old Business
15. New Business
16. Executive/Closed Session
17. Adjournment
 - Motion to adjourn by JU, second by AH, all in favor.

SCANNED