

Rochelle Fire Department Pension Meeting  
Fire Department Basement  
Tuesday, January 26th  
1:30pm

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
  - Sawyer Falduto Proposed Investment Policy
  - 2015 Actuarial Report
  - Status of Tim Sharpe as Fire Pension Actuary
  - OMA Designee
  - Pension Files - Missing Items
  - Approval of annual COLA increases
  - Semi-annual review of closed executive session minutes
  - Determine need for election of beneficiary and active trustees and/or reappointment of appointed trustees - request for reappointment of appointed trustees
  - Schedule annual examinations for disabled firefighters under age 50
  - Annual verification of eligility for beneficiaries
  - Review/update contracts with vendors
  - Obtain predatory lending certification forms from Illinois registered banks
18. Executive/Closed Session
19. Adjournment