

Rochelle Fire Department Pension Meeting
City Hall Basement Conference Room
Tuesday, July 25th
9:30am

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes from April 26th 2017 and May 17th 2017
4. Public Comments
5. Treasurer's Report
6. Investment Manager's Report
7. Review and/ or update Investment Policy
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
 - Vanguard Account
15. New Business
 - Jason Franken
 - Chris and Sue to IPPFA Conference, 10/3/2017
16. Executive/Closed Session
17. Adjournment