

Rochelle Fire Department Pension Meeting (Special Meeting)
Fire Station Basement
May 17th, 2017
8:30am

Minutes

1. Call to Order
 - Board members JU, ZP, SM, CC, BJ in attendance
2. Roll Call
3. Approval of Minutes
 - Tabled until next regular meeting
4. Public Comments
 - N/A
5. Treasurer's Report
 - N/A
6. Investment Manager's Report
 - N/A
7. Review and/ or update Investment Policy
 - N/A
8. Attorney's Report
 - N/A
9. Communications
 - N/A
10. Approval of Disbursements
 - N/A
11. Applications for Membership
 - N/A
12. Applications for Benefits
 - N/A
13. Applications for Refund
 - N/A
14. Old Business
 - N/A
15. New Business
 - Election Results
 - i. Nominating ballots distributed to all active members for the purposes of electing active position beginning April 2017
 - ii. Three nominating ballots returned, all nominating Zach Prewett
 - iii. Voting ballots distributed to all active members with request for vote for Zach Prewett or write-in.
 - iv. 12 ballots were returned, all voting for Zach Prewett
 - v. Zach Prewett is elected for the term April 2017-April 2020
16. Executive/Closed Session
17. Adjournment
 - Motion by JU, second by BJ, all in favor

Minutes Approved at Regular Pension Meeting
7/25/2017

