

Rochelle Fire Department Pension Meeting  
Rochelle Fire Department Basement  
October 24<sup>th</sup> 2017 at 9:30am

Agenda

- Call to Order
- Roll Call
- Approval of Minutes July 25<sup>th</sup>, 2017
- Public Comments
- Treasurer's Report
- Investment Manager's Report
- Review and/ or update Investment Policy
- Attorney's Report
- Communications
- Approval of Disbursements
- Applications for Membership
- Applications for Benefits
- Applications for Refund
- Old Business
  - Vanguard Refund Check
- New Business
  - Banking Services
  - Municipal Compliance Report
  - IPFFA Reimbursement
  - Fiduciary Liability Renewal
- Executive/Closed Session
- Adjournment