

Rochelle Fire Department Pension Meeting
Fire Department Basement
Tuesday, January 23rd, 2018
9:30pm

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
 - Approval of annual COLA increases
 - Terms of Members
 - Semi-annual review of closed executive session minutes to determine if needs to remain confidential.
 - Determine need for election of beneficiary and active Trustees and/or re-appointment of appointed Trustees – request for re-appointment of appointed Trustees.
 - Schedule annual examinations for disabled firefighters/police officers under age 50.
 - Annual verifications of eligibility for beneficiaries.
 - Review/update contracts with vendors (accountants, actuaries, attorneys, investment managers/advisors or consultants).
 - Obtain predatory lending certification forms from Illinois regulated banks.
 - Updates to Membership files
18. Executive/Closed Session
19. Adjournment