

Rochelle Fire Department Pension Meeting
Fire Department Basement
Tuesday, January 28th, 2020
9:30am

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comments
5. Trustee Training Report
6. Treasurer's 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
 - Discuss state legislative action
 - Annual verifications of eligibility for beneficiaries
 - Obtain predatory lending certification forms from Illinois regulated banks
 - Determine need for election of Board Trustees
 - Semi-annual review of closed executive session minutes
 - Election of Board Officers
18. Executive/Closed Session
19. Adjournment