

**Rochelle Police Pension Fund** 

416 N. Sixth Street Rochelle, Illinois 61068-1540

**Ryan Kovacs** President **William Haan** Vice-President Phone: 815. 561.2131

## AGENDA

## Tuesday 06/06/233:00 pmLower Level Conference Center

- 1. Call to Order/Roll Call –
- 2. Public Commentary –
- 3. Approval of Minutes 03-07-23 & 03-31-23
- 4. Officer Reports
  - A. Secretary None
  - B. Vice-President None
  - C. Treasurer None
  - D. President None
- 5. New Business
  - A. Invoice #29183 Reimer & Dobrovolny
  - **B.** New Pension Application of Officer Andrew Herring
  - C. Resolution Appointing Authorized Agents for IPOPIF
  - **D.** Training Requirements for Board Members
- 6. Actuary Report Foster and Foster
- Consultant Report
  A. IPOPIF Investment Statement
- 7. Attorney Report Quarterly Review
- 8. Adjournment –

Ryan Kovacs-President