



NOTICE OF A REGULAR MEETING OF THE ROCHELLE POLICE PENSION FUND BOARD OF TRUSTEES



Ryan Kovacs	Bill Haan	Jillian Condon	Roger Johanning	Chris Cardott
President	Vice President	Secretary	Trustee	Trustee

The Rochelle Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, December 2, 2025 at 3:00 p.m.** at Rochelle City Hall in the lower-level conference room located at 420 N. Sixth Street Rochelle, Illinois 61068, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. September 2, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management Policy
 - i. Repeat Monthly Withdrawal instructions for 2026
6. Investment Report
 - a. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statements
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Cody Borcherts and Nevres Gibic
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a. Establish 2026 Board Meeting Dates
 - b. Review/Approve – Resolution Appointing Authorized Agents for eCFM and State Street Access Form
 - c. BMO Bank Signature Card and Resolution Update
 - d. Central Bank Signature Card and Resolution Update
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment