



Rochelle Police Pension Fund

**416 N. Sixth Street
Rochelle, Illinois 61068-1540**

POLICE PENSION SPECIAL MEETING AGENDA

***Monday 05/09/22 04:00 p.m.
City Manager's Conference Room***

1. Call to Order/Roll Call
2. Public Commentary -
3. Approval of Minutes -
4. Officer Reports -
 - A. Secretary - None**
 - B. Vice-President - None**
 - C. Treasurer – None**
 - D. President – None**
5. New Business -
 - A. Approval of Retirement Decision & Order for Jason Bergeron**
 - B. Reassignment of Transfer Date / Completion of Form of Notice (Exhibit B)**
6. Actuary Report -
7. Consultant Report -
8. Attorney Report -
9. Adjournment -

Ryan Kovacs– President

Sue Messer - Secretary

Board Members – Position – Term Expiration

Ryan Kovacs – Active Trustee/President – 04/30/23

Bill Haan – Active Trustee/Vice President – 04/30/22

Chris Cardott – Appointed Trustee/Treasurer – 04/30/23

Sue Messer – Appointed Trustee/Secretary – 04/30/22

Roger Johanning – Retired Trustee/Assistant Secretary – 04/30/23