

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 09/05/233:00 pmLower Level Conference Center

- 1. Call to Order/Roll Call –
- 2. Public Commentary –
- 3. Approval of Minutes 06-06-23
- 4. Officer Reports
 - A. Secretary None
 - B. Vice-President None
 - C. Treasurer Municipal Compliance Report
 - D. President None
- 5. New Business
 - A. Invoice #29526 & #29336 Reimer & Dobrovolny
 - **B.** Invoice #27374 Foster and Foster
 - C. Fiduciary Liability Insurance Renewal
 - D. Invoice #23-710 -IPFFA
 - E. Payment for Jillian Condon's IPFFA Training
 - F. Invoice #24326 Sikich
 - G. New Pension Application for Officer Adam Witt
 - H. New Pension Application for Officer Angel Rivera
 - I. New Pension Application for Officer Noah Knight
 - J. Approval of Retirement Decision & Order for Eric Higby
 - K. Pension Contribution Refund for Cassie Rogers
 - L. Training Requirements for Board Members
- 6. Actuary Report –
- Consultant Report
 A. IPOPIF Investment Statement
- 7. Attorney Report Quarterly Review
- 8. Adjournment –



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