



# 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 03/01/22 3:00 pm**  
***Lower Level Conference Center***

1. Call to Order/Roll Call –
2. Public Commentary –
3. Approval of Minutes - **12/07/21 and 01/18/22**
4. Officer Reports
  - A. Secretary - ***None***
  - B. Vice-President - ***None***
  - C. Treasurer – ***Treasurer's report***
  - D. President – ***None***
5. New Business
  - A. ***Active Member Elections***
  - B. ***Invoice #27786 – Reimer & Dobrovolny***
  - C. ***Invoice #169729 – Great Lakes Advisors***
  - D. ***Review of Training Requirements for Board Members***
  - E. ***Pension Consolidation and Asset Transfer***
  - F. ***Cash Management Policy***
6. Actuary Report –
7. Consultant Report
  - A. ***Potential rebalancing, sale and or purchase of fund assets and or securities***
  - B. ***Asset Allocation Strategy***
7. Attorney Report – ***Quarterly Review***
8. Adjournment –

---

Ryan Kovacs– President