

Rochelle Police Pension Fund

416 N. Sixth Street Rochelle, Illinois 61068-1540



MEETING AGENDA

Tuesday, 12/3/24 3:00p.m Lower Level Conference Room

- 1. <u>Call to Order/Roll Call</u>
- 2. <u>Public Commentary</u> -
- 3. <u>Approval of Minutes</u> 06/11/24, 07/02/24 & 09/11/24
- 4. Officer Reports -
 - A. Secretary None
 - **B.** Vice-President None
 - C. Treasurer None
 - D. President 2025 Meeting Dates
- 5. <u>New Business</u>
 - A. Invoice # 31146 & 31050- Reimer & Dobrovolny
 - B. Invoice #78-2424 IPPFA Membership Renewal
 - C. COLAs for 2025
 - D. Semi- Annual Review of Closed Minutes.
- 6. <u>Actuary Report</u> **None**
- 7. <u>Consultant Report</u> A. Consolidated Statements from IPOPIF
- 8. <u>Attorney Report</u> A. **Quarterly Review**
- 9. <u>Adjournment</u> -



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Board Members – Position – Term Expiration Ryan Kovacs – Active Trustee/President – 04/30/25 Bill Haan – Active Trustee/Vice President – 04/30/26 Chris Cardott – Appointed Trustee/Treasurer – 04/30/25 Jillian Condon – Appointed Trustee/Secretary – 04/30/26 Roger Johanning – Retired Trustee/Assistant Secretary – 04/30/25