



Rochelle Police Pension Fund

416 N. Sixth Street
Rochelle, Illinois 61068-1540

Ryan Kovacs
President
William Haan
Vice-President

Phone: 815. 561.2131

SPECIAL MEETING AGENDA

Tuesday 01/18/22 12:00p.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 Jeffrey Leininger**
 - B. Resolution Appointing Authorized Agents for IPOPIF**
6. Actuary Report –
7. Consultant Report
8. Attorney Report –
9. Adjournment –

Ryan Kovacs– President