



Rochelle Police Pension Fund

416 N. Sixth Street
Rochelle, Illinois 61068-1540

Ryan Kovacs
President
William Haan
Vice-President

Phone: 815. 561.2131

SPECIAL AGENDA

Wednesday 01/15/25 10:00 am
City Manager 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. New Pension Application for Officer Ryan Winterton**
 - B. New Pension Application for Officer Tyler Woolbright**
 - C. New Pension Application for Officer Brian Lamphere**
 - D. Approval of Retirement Decision & Order for John Kaltenbach**
6. Actuary Report –
7. Consultant Report
8. Attorney Report –
9. Adjournment –

Ryan Kovacs– President