



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