

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
ROCKFORD FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Rockford Firefighters' Pension Fund of the City of Rockford will conduct its regular meeting at the Fire Department Headquarters, 204 South First Street, Rockford, Illinois on Thursday, February 18, 2016, at 3:00 pm for the purposes set forth in the following Agenda:

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the January 21, 2016 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Quinn Rothermel (John Albaugh) – terminate dependent portion, turned 18

Steven Preiss – service

Vincent Boris – duty disability

Mindy Kuehne – duty disability

Geraldine Wahlstrom – deceased

Patsy Olson – deceased

DISBURSEMENTS

February payroll

Invoices

CASH & INVESTMENTS

Marquette report

Cash Needs

Purchases and/or Sales

Investment manager review

OLD BUSINESS

Carla Heitter – disability

City services

NEW BUSINESS

Statements of Economic Interest

TRAINING

Legal updates from Board attorney

Upcoming events

CLOSED MEETING

ADJOURNMENT

Posted: City Hall, Fire Department Headquarters, February 16, 2016

cc: Pension Board Members; Marquette Associates; Attorney for the Board