

CITY OF ROCKFORD POLICE PENSION FUND AGENDA – JANUARY 17, 2019

APPROVALS

- Minutes of the December 20, 2018 Board meeting

PUBLIC COMMENT

CASH & INVESTMENT

- Marquette report
- Cash needs
- Purchases and/or Sales

BILLS

- City Bills
 - Services - \$6,700.00
 - Postage - \$139.23
- HolmstromKennedyPC – December attorney fees
 - General Matters - \$2,902.50
 - Shalene Eagleson (Disability Application) - \$2,748.83
- Marquette Associates
 - Investment consulting services – January 1 – March 31, 2018 - \$19,625.00
 - Retroactive fee increase – July 1 – December 31, 2018 - \$3,000.00

ATTORNEY'S REPORT

OLD BUSINESS

- Policy manual
- Elsie Jean Forsyth
- City services
- IPPFA MidAmerican Pension Conference
- Shalene Eagleson – duty disability pension*

NEW BUSINESS

- Donald Dulgar – military buyback
- Michael Clark – service pension
- John Gradick – service pension
- Robert Sadler – terminate pension
- Margaret Sadler – surviving spouse pension
- Christine Bishop – first increase
- Vickie Cowan – first increase
- Jeffrey Houde – first increase

PAYROLL

- January estimate – \$1,539,897.91*
- December actual – \$1,505,435.59-same*

*The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code.