

**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 Wednesday, January 16, 2013 at 8:30 a.m. at for the purposes set forth in the following Agenda:

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the December 19, 2012 Board meeting
Six-month review of closed session minutes

APPROVAL OF APPLICATIONS

DISBURSEMENTS

Annual increases
January payroll
Invoices

CASH & INVESTMENTS

Marquette report
Approval of Principal investment contracts
Cash Needs
Purchases and/or Sales

OLD BUSINESS

City tax levy update
Occupational disease form coordination with commission – status
Membership file updates – status
DOI audit -- status
Approve revised investment policy

NEW BUSINESS

Gary Nice is retiring on January 14, 2013. His pension will be \$4,608.86 monthly, or \$55,306.29 annually.
James Miers III is eligible for his first increase. He will receive \$4,489.10 monthly, or \$53,869.20 annually.
Ron Weavel passed away on December 31, 2012. His surviving spouse Carolyn will now receive a survivor's pension.
Eileen Hanson, surviving spouse, passed away on January 5, 2013. Her pension will terminate.
Review of 2013 timeline

TRAINING

CLOSED MEETING (if needed)

ADJOURNMENT

Posted: Fire Department Headquarters, January 14, 2013; City Hall, January 14, 2013
cc: Pension Board Members; Marquette Associates; Attorney for the Board