

**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, February 20, 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 January 16, 2013 Board meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Lynn Washburn-Livingston is eligible for her first increase. Her salary will be \$6,160.71 per month, or \$73,928.52 annually.

**DISBURSEMENTS**

February payroll  
Invoices

**CASH & INVESTMENTS**

Marquette report  
DFA annual review  
Cash Needs  
Purchases and/or Sales

**OLD BUSINESS**

City tax levy update  
Membership file updates – status  
DOI audit -- status

**NEW BUSINESS**

Lila Marsh, widow of Richard Marsh, passed away on February 11, 2013. Her pension will terminate.

**TRAINING**

**CLOSED MEETING (if needed)**

**ADJOURNMENT**

Posted: City Hall and Fire Department Headquarters, February 15, 2013

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