

**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, March 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 February 20, 2013 Board meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Mike Adamany – service
Susan Robertson – widow
Doris Hartman – deceased
Gerald Baxter – deceased

DISBURSEMENTS

March payroll
Invoices

CASH & INVESTMENTS

Marquette report
Cash Needs
Purchases and/or Sales

OLD BUSINESS

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

NEW BUSINESS

Military time policy and calculations
IMEs
Economic disclaimers
Trustee election
Annual Report
RFP for consultant

TRAINING

CLOSED MEETING (if needed)

ADJOURNMENT

Posted: City Hall and Fire Department Headquarters, March 18, 2013

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