

**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, April 17, 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 March 20, 2013 Board meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Deborah Hudson – first increase

John Bengtson - deceased

**DISBURSEMENTS**

April payroll

Invoices

**CASH & INVESTMENTS**

Marquette report

Cash Needs

Purchases and/or Sales

Hillswick annual review

**OLD BUSINESS**

Membership file updates – status

DOI audit – status

IMEs

Economic disclaimers

Annual Report

RFP for consultant - status

**NEW BUSINESS**

Ballot count for new trustee

Attorney retainer review

Actuarial report status

**TRAINING**

IPFA – 2013 Spring Pension Seminar

**CLOSED MEETING (if needed)**

**ADJOURNMENT**

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

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