

**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 Thursday, August 15, 2013 at 3:00 p.m. at for the purposes set forth in the following Agenda:

**CALL TO ORDER/ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the July 18, 2013 Board meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Mike Samsel – first increase

**DISBURSEMENTS**

August payroll  
Invoices

**CASH & INVESTMENTS**

Marquette report  
Cash Needs  
Purchases and/or Sales

**OLD BUSINESS**

DOI audit – status  
Actuarial report – status  
Review policies and forms - tabled  
Discuss annuity contracts - tabled  
Meeting day/time  
Affidavits – status

**NEW BUSINESS**

Discussion of Brian Watkins  
Taxable portion of disability pension

**TRAINING**

**CLOSED MEETING**

**ADJOURNMENT**

Posted: City Hall and Fire Department Headquarters, August 13, 2013

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