

# **CITY OF ROCKFORD POLICE PENSION FUND SPECIAL MEETING AGENDA – OCTOBER 25, 2013**

## **APPROVALS**

- Revised minutes of the September 23, 2013 Board meeting

## **PUBLIC COMMENT**

## **CASH & INVESTMENT REPORTS**

## **BILLS**

- IPPFA Midwest Pension Conference reimbursements
  - Matt Williams
  - Scott Laue

## **ATTORNEY'S REPORT**

See Attorney's Status Report

## **OLD BUSINESS**

- Review/approve policy manual
- Haske-Whisenand case
- Soria case
- Lesmeister case
- Drnek case
- Honzel case
- Ahrens case
- Woodlake Medical Management
- Fiduciary liability policy
- Actuarial report
- DOI Actuarial Report
- Karen Fysh
- Compliance report

## **NEW BUSINESS**

- 2013 IPPFA Midwest Pension Conference
- 2014 meeting schedule