

**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 Tuesday, January 21, 2014, at 3:00 pm for the purposes set forth in the following Agenda:

**CALL TO ORDER/ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the December 18, 2013 Special Board meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Travis Lingel

**DISBURSEMENTS**

January payroll

Invoices

**CASH & INVESTMENTS**

Marquette report

Cash Needs

Purchases and/or Sales

Asset allocation study

**OLD BUSINESS**

DOI audit – status

Fiduciary liability policy

**NEW BUSINESS**

City services

**TRAINING**

Legal updates from Board attorney

**CLOSED MEETING**

**ADJOURNMENT**

Posted: City Hall and Fire Department Headquarters, January 17, 2014

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