

**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, March 19, 2015, 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 February 19, 2015 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Richard Borst – deceased
Wayne Jones – deceased
Benjamin Ognibene – retirement
Sabas Gomez – first increase
Mark Marinaro – first increase
Steven Van Vleet – first increase
Lindsay Pooley – first increase

DISBURSEMENTS

March payroll
Invoices

CASH & INVESTMENTS

Marquette report
Cash Needs
Purchases and/or Sales
DFA annual review

OLD BUSINESS

DOI audit – status
Michael McCallips – disability
Rules update
Active trustee election

NEW BUSINESS

Dorothy Martin
Economic disclaimers

TRAINING

Legal updates from Board attorney
Upcoming events

CLOSED MEETING

ADJOURNMENT

Posted: City Hall, Fire Department Headquarters, March 17, 2015

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