

**AMENDED 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, September 17, 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 August 20, 2015 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

DISBURSEMENTS

September payroll

Invoices

CASH & INVESTMENTS

Marquette report

Cash Needs

Purchases and/or Sales

Investment manager review

OLD BUSINESS

Michael McCallips – disability

Carla Heitter – disability

Rules update

DOI annual statement

City audit

Actuarial study

NEW BUSINESS

IME status

Tax levy request

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TRAINING

Legal updates from Board attorney

Upcoming events

CLOSED MEETING

ADJOURNMENT

Posted: City Hall, Fire Department Headquarters, September 15, 2015

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