

**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, October 15, 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 September 17, 2015 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Joseph Cascio – service pension

New recruits

DISBURSEMENTS

October payroll

Invoices

CASH & INVESTMENTS

Marquette report

Cash Needs

Purchases and/or Sales

Investment manager review

OLD BUSINESS

Carla Heitter – disability

Rules update

DOI annual statement

City audit

IME status

Tax levy request

NEW BUSINESS

Municipal compliance report

TRAINING

Legal updates from Board attorney

Upcoming events

CLOSED MEETING

ADJOURNMENT

Posted: City Hall, Fire Department Headquarters, October 13, 2015

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