

**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, November 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 October 15, 2015 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Aleck Rinaldo – service pension  
Steven Schulz – service pension  
Andrew Nanni – terminate pension

**DISBURSEMENTS**

November 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  
IME status  
Tax levy request  
Municipal compliance report

**NEW BUSINESS**

**TRAINING**

Legal updates from Board attorney  
Upcoming events

**CLOSED MEETING**

**ADJOURNMENT**

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

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