

**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, January 21, 2016, 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 17, 2015 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Retroactive pension  
Annual increases  
Barry Fitz – first increase  
Richard Glawe – first increase

**DISBURSEMENTS**

January payroll  
Invoices

**CASH & INVESTMENTS**

Marquette report  
Cash Needs  
Purchases and/or Sales  
Investment manager review

**OLD BUSINESS**

Carla Heitter – disability  
IME status

**NEW BUSINESS**

City services

**TRAINING**

Legal updates from Board attorney  
Upcoming events

**CLOSED MEETING**

**ADJOURNMENT**

Posted: City Hall, Fire Department Headquarters, January 19, 2016  
cc: Pension Board Members; Marquette Associates; Attorney for the Board