

**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 City Hall, Conference Room A, 425 East State Street, Rockford, Illinois on Thursday, January 17, 2017 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 20, 2018 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

John Albaugh

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

Marquette report

Cash needs

Purchases and/or Sales

OLD BUSINESS

Jeffrey Gustafson – disability pension

Article 3 to Article 6 transfer of service – Travis Lingel

Death Audit Service

NEW BUSINESS

Special Election – active member

Attorney Engagement Letter and Retainer

TRAINING

Legal updates from Board attorney

Upcoming events

CLOSED MEETING

ADJOURNMENT