

**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, February 21, 2019 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 January 17, 2019 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

John Albaugh

Donald Heamberlin – terminate pension

Janet Heamberlin – surviving spouse

Beverly Hare – terminate pension

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

Retiree trustee nomination letter

TRAINING

Legal updates from Board attorney

Upcoming events

CLOSED MEETING

ADJOURNMENT