

**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, March 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 February 21, 2019 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Richard Mark Macias – First increase

Carl Scalise – First increase

**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**

Annual Medical Exams

Statement of Economic Interest

Retired Trustee ballots

**TRAINING**

Legal updates from Board attorney

Upcoming events

**CLOSED MEETING**

**ADJOURNMENT**