

**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, April 18, 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 March 21, 2019 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Joel Erickson – Service pension
Brian Drerup – First increase
Jeffery Kloweit – First increase
Matthew Trojniar – First increase
Carolyn Kollberg – Terminate pension
Charles Allgood – Terminate pension
Susan Allgood – Surviving spouse pension
Howard Dunn
Ellen Ryan

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
Annual Medical Exams

NEW BUSINESS

Retired Trustee election
Annual Report
Hillswick annual review

TRAINING

Legal updates from Board attorney
Upcoming events

CLOSED MEETING

ADJOURNMENT