

**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, June 20, 2019 at 1:00 pm for the purposes set forth in the following Agenda:

**CALL TO ORDER/ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the May 16, 2019 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Lisa Williams – service pension  
Michael Barnhart – service pension  
Daniel Allen – service pension  
Max Kirschbaum – terminate pension  
Carolyn Egler – terminate pension

**DISBURSEMENTS**

Invoices & payroll

**CASH & INVESTMENTS**

Marquette report  
Cash needs  
Purchases and/or Sales  
American Funds Annual Review

**OLD BUSINESS**

Jeffrey Gustafson – disability pension  
Article 3 to Article 6 transfer of service – Travis Lingel  
Death Audit Service  
Annual Medical Exams  
Annual Report

**NEW BUSINESS**

Fiduciary liability policy  
Resolution for Signatory Authority  
Review closed session minutes

**TRAINING**

Legal updates from Board attorney  
Upcoming events

**CLOSED MEETING**

**ADJOURNMENT**