

CITY OF ROCKFORD POLICE PENSION FUND AGENDA – September 19, 2019

APPROVALS

- Minutes of the August 15, 2019 Board meeting

PUBLIC COMMENT

CASH & INVESTMENT

- Marquette report
- Cash needs
- Purchases and/or Sales
- PIMCO Annual Review

BILLS

- City Bills
 - Services - \$6,700.00
 - Postage - \$119.34
- HolmstromKennedyPC – April attorney fees
 - General Matters - \$1,316.25
 - Shalene Eagleson (Disability Application) - \$3,510.00
 - Annual Medical Review - \$360.00
- IPPFA
 - Mid-American Conference (Berke) - \$485.00
 - 2020 Membership Dues - \$795.00
- Rockford Pain Center – Christina Whisenand IME - \$245.00
- Dr. Alfred Rosche – Mark Honzel IME - \$500.00
- Woodlake Medical
 - Phillip Statler IME - \$2,391.25
 - Sara Ahrens IME - \$2,872.50

ATTORNEY'S REPORT

OLD BUSINESS

- Policy manual
- Elsie Jean Forsyth
- City services
- Death Audit Service Arrangement
- Shalene Eagleson – duty disability pension*
- Annual Medical Exams
- Affidavits
- Actuarial Study

NEW BUSINESS

- Pension Benefit-Workers Compensation Reconciliation
- Benjamin Schuster – Article 3 to Article 3 Transfer

PAYROLL

- September estimate – \$1,574,437.83*
- August actual – \$1,576,856.67- same*

*The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code.