

**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, December 19, 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 December 19, 2019 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Annual Raises

Vincent Boris – first increase

John Delia – termination

Diana Delia – surviving spouse

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

Marquette report

Cash needs

Purchases and/or Sales

OLD BUSINESS

Jeffrey Gustafson – disability pension

Review and possible action on City's Petition to Intervene

Article 4 to Article 6 transfer of service – Travis Lingel

Board rules and forms

Sonenalinh Chanthaphone – disability application

NEW BUSINESS

Resolution for Signatory Authority

TRAINING

Legal updates from Board attorney

Upcoming events

CLOSED MEETING

ADJOURNMENT