

**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, February 20, 2020 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 January 16, 2020 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Diana Delia – surviving spouse
William Lonergan – terminate pension
Cecilia Lonergan – surviving spouse
Robert Carr – terminate pension
Jeanne Carr – surviving spouse
James Drager – terminate pension
K. Susan Drager – surviving spouse
Ronald Daugherty – terminate pension
Mark Reeser – service pension

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

Marquette report
Review investment policy
Cash needs
Purchases and/or Sales

OLD BUSINESS

Jeffrey Gustafson – disability pension
Article 4 to Article 6 transfer of service – Travis Lingel
Board rules and forms
Soneralinh Chanthaphone – disability application

NEW BUSINESS

Attorney engagement letter
Contribution left in fund letter
Active trustee nomination letter
Annuity contract review

TRAINING

Legal updates from Board attorney
Upcoming events

CLOSED MEETING

ADJOURNMENT