

**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 via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) on Thursday, March 19, 2020 at 3 p.m. for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

- Call the conference bridge number: 630-614-7648
- Enter the conference number followed by "#": 7619#
- Enter the password followed by "#": 9406#

**CALL TO ORDER/ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the February 20, 2020 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Ernest White – service application

Rodriguez George – service application

Marc Wortman – service application

**DISBURSEMENTS**

Invoices & payroll

**CASH & INVESTMENTS**

Marquette report

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

Active trustee ballot

Annuity contract review

**NEW BUSINESS**

Annual Medical Exams

Statement of Economic Interest

**TRAINING**

Legal updates from Board attorney

Upcoming events

**CLOSED MEETING**

**ADJOURNMENT**