

**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, April 16, 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 Zoom video conference call as follows:

- Join URL: <https://zoom.us/j/94994742270?pwd=UINSQjhodUIEaFpKaWVwNzE4Nkt4QT09>
- Meeting ID: 949-9474-2270
- Meeting Password: 118187

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the March 19, 2020 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Willie Brown – 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

Sonenalinh Chanthaphone – disability application

Annuity contract review

NEW BUSINESS

Annual Report

TRAINING

Legal updates from Board attorney

Upcoming events

CLOSED MEETING

ADJOURNMENT