

**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), as extended by Executive Order 2020-33 (COVID-19 Executive Order No. 31) on Thursday, May 21, 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://us02web.zoom.us/j/89789025261?pwd=cGp0citCeVFCTmk4T3VNSVNZeEdPdZ09>
- Meeting ID: 897 8902 5261
- Meeting Password: 129490

Alternatively, you may call into the following number: +1 312 626 6799 US (Chicago)

**CALL TO ORDER/ROLL CALL  
PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the April 16, 2020 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Isaac Reynosa – refund application

Wayne Larkin – terminate pension

Doris Larkin – surviving spouse

**DISBURSEMENTS**

Invoices & payroll

**CASH & INVESTMENTS**

Marquette report

Cash needs

Purchases and/or Sales

**OLD BUSINESS**

Jeffrey Gustafson – disability application – hearing status

Article 4 to Article 6 transfer of service – Travis Lingel

Board rules and forms

Sonenalinh Chanthaphone – disability application – IME status

Annuity contract review

Status of Annual IMEs of Disabled Members

DOI Annual Statement

**NEW BUSINESS**

Fiduciary Liability Policy

Annual Affidavits

Annual Officer Elections (President and Secretary)

**TRAINING**

Legal updates from Board attorney

Upcoming events

**CLOSED MEETING**

**ADJOURNMENT**