

**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 will conduct its regular meeting via audio and teleconference on **Thursday, June 18, 2020, at 3 p.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent.

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

- Join URL:  
<https://us02web.zoom.us/j/86447959022?pwd=NFFqMkJuUFBEMk05QZUR2SzBkUUFnQT09>
- Meeting ID: 864 4795 9022
- Meeting Password: 769539

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 May 21, 2020 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

**DISBURSEMENTS**

Invoices & payroll

**CASH & INVESTMENTS**

Marquette report

Cash needs

Purchases and/or Sales

DFA Annual Review

**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

Fiduciary Liability Policy

Annual Affidavits

**NEW BUSINESS**

Review Closed Session Minutes

**TRAINING**

Legal updates from Board attorney

Upcoming events

**CLOSED MEETING**

**ADJOURNMENT**