

**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, July 16, 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/87867635405?pwd=MkVQYU1xMjJQdWpIS3lWTHp0WGhCZz09>
- Meeting ID: 878 6763 5405
- Meeting Password: 069534

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 June 18, 2020 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Michael Barnhart – first increase  
Joel Erickson – first increase  
Alex Edwards – refund  
Joseph Lutsch – refund  
Brad Walker – service application  
Thomas Cancelose - termination  
Norma Cancelose – surviving spouse application  
Ken Eitenmiller – service application

**DISBURSEMENTS**

Invoices & payroll

**CASH & INVESTMENTS**

Marquette report  
Cash needs  
Purchases and/or Sales  
Principal 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**

OMA

**TRAINING**

Legal updates from Board attorney

Upcoming events

**CLOSED MEETING**

**ADJOURNMENT**