

**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, August 20, 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/83507814834?pwd=dy9KY09XYjlrVINCYXk3a3VlKytwUT09>
- Meeting ID: 835 0781 4834
- Meeting Password: 415520
- Alternatively, you may call into the following number: +1 312 626 6799 US (Chicago)

CALL TO ORDER/ROLL CALL

SPECIAL PRESENTATIONS

City of Rockford Petition to Intervene in Chantaphone Disability Matter – Oral Argument and Possible Action
Actuarial Valuation and GASB Reporting – Presentation by Nyhart

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the July 16, 2020 meeting
Minutes of December 19, 2019 – closed session

APPROVAL OF APPLICATIONS/PENSION CHANGES

James Graham – 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 scheduled for August 24, 2020
Article 4 to Article 6 transfer of service – Travis Lingel
Board rules and forms
Sonenalinh Chanthaphone – disability application – hearing dates
Annuity contract review
Status of Annual IMEs of Disabled Members
Annual Affidavits
Jason King – disability application -- status

NEW BUSINESS

TRAINING

Legal updates from Board attorney
Upcoming events

CLOSED MEETING (IF NEEDED)

Section 2(c)(4) of the Open Meetings Act – deliberation over evidence and testimony received in open session (5 ILCS 120/2(c)(4))

ADJOURNMENT