

**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, September 17, 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/84981844075?pwd=TndObVhSTXlCM2lybERKZWlnZ2REQT09>
- Meeting ID: 849 8184 4075
- Meeting Password: 921042
- 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 August 20, 2020 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

James Graham – service application

Daniel Zaccard – first increase

New Recruit applications

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

Marquette report

Cash needs

Purchases and/or Sales

OLD BUSINESS

Article 4 to Article 6 transfer of service – Travis Lingel

Board rules and forms

Sonenalinh Chanthaphone – disability application – hearing scheduled for September 17, 2020

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

ADJOURNMENT