

**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, October 15, 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/82424027749?pwd=ZE1FVTCwemxJUjI1d3huVTVrV2s4UT09>
- Meeting ID: 824 2402 7749
- Meeting Password: 109697
- 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 September 17, 2020 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Altreyo Kelly – combine creditable service

Curtis Beilfuss – service application

William Lundberg - termination

Pamela Lundberg – surviving spouse application

David Hassel - termination

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

Annuity contract review

Status of Annual IMEs of Disabled Members

Jason King – disability application - status

NEW BUSINESS

Report to City Council

Jeffrey Gustafson disability matter – review and approval of findings and decision

Jeffrey Gustafson – receipt of QILDRO order

Closed meeting minutes inventory – status

Tax levy request letter and certification of MCR

TRAINING

Legal updates from Board attorney

Upcoming events

CLOSED MEETING

ADJOURNMENT