

CITY OF ROCKFORD POLICE PENSION FUND AGENDA – October 20, 2020

The President of the Board of Trustees of the Police Pension Fund of Rockford, Illinois has determined that an in-person meeting or a meeting conducted under the Open Meetings Act is not practical or prudent because of COVID-19, and has further determined that it is unfeasible for members of the Board to attend in person. . As a result, the Trustees of the Fund may participate in the Board’s regular meeting on Tuesday, October 20, 2020 at 8:00 a.m. CDT, remotely by video meeting and conference call, as allowed by Section 7(e) on the Act, 5 ILCS 120/7(e). A representative of the Board of Trustees Fund shall be present at the Board’s regular meeting place at City Hall, 425 East State Street, Rockford, Illinois.

Members of the public may monitor the meeting by joining the meeting by:

Join Zoom Meeting

<https://us02web.zoom.us/j/81065468480?pwd=V25YRitsdkRZQkiUMDZ0Lzlld1A4QT09>

Join via conference call: Dial +1 312 626 6799 US (Chicago)

Meeting ID: 810 6546 8480

Password: 073927

APPROVALS

- Minutes of the August 20, 2020
- Minutes of the September 17, 2020

PUBLIC COMMENT

CASH & INVESTMENT

- Marquette report
- Cash needs
- Purchases and/or Sales

BILLS

- City Bills
 - Services - \$7,033.33
 - Postage - \$82.34
- HolmstromKennedyPC – Attorney fees
 - General Matters - \$1,260.00
 - Annual Medical Review - \$709.50
 - Matthew Krantz (Disability Application) - \$1,935.00
- Marquette Associates – Management Fee – October 1-December 30, 2020 - \$20,618.50
- Northern Trust – Management Fee – July 1 – September 30, 2020 - \$5,961.23
- Rockford Orthopedic Assoc. – Dr. Borchardt – (R Kennedy) - \$525.00
- Rockford Pain Center LTD – Dr. Dahlberg – C Whisenand) - \$210.00
- Woodlake Medical Management – A Lesmeister IME - \$1,890.00
- Woodlake Medical Management – P Statler IME - \$1,890.00
- Woodlake Medical Management – S Ahrens IME - \$1,990.00
- IPPFA – Dues January 1 – December 31,2021 - \$795.00

ATTORNEY’S REPORT

OLD BUSINESS

- Policy manual
- Elsie Jean Forsyth
- City services
- Pension Consolidation
- Death Audit Service
- Matthew Krantz – disability application – hearing set for October 20th*
- Annual Medical Exams – accept physician reports and approve continuation of disability pensions

NEW BUSINESS

- Review Closed Session Minutes
- Nora Smith – surviving spouse application*
- Michael Meehan – first increase*
- Samuel Vandyke Jr – termination*
- Richard Andersen – termination*
- Karin Andersen – surviving spouse application*
- David Cone – service application*
- Barry Cunningham – service application*

PAYROLL

- October estimate – \$1,673,954.23*
- September actual – \$1,673,742.37 - same*

*The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code.