

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, November 19, 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/86182507275?pwd=MIBTU241aVhzNUluanB2ODNHLzNDQT09>
- Meeting ID: 861 8250 7275
- Meeting Password: 248165
- 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 October 15, 2020 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Dona Shigley - termination

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

Marquette report

Cash needs

Purchases and/or Sales

Fiduciary Management annual review

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

Tax levy request letter and certification of MCR

Fiduciary Liability Policy

TRAINING

Legal updates from Board attorney

Upcoming events

CLOSED MEETING

ADJOURNMENT