

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, December 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/82706290589?pwd=ZUtKVjhidktMMXgzU0xCaVErOFNaZz09>
- Meeting ID: 827 0629 0589
- Meeting Password: 675562
- 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 November 19, 2020 meeting
Review closed session minutes

APPROVAL OF APPLICATIONS/PENSION CHANGES

Robert Lehew – termination
Marjorie Lehew – surviving spouse application
Steven Rydholm – first increase

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

Marquette report
Year-end asset allocation
Review investment policy
Cash needs
Purchases and/or Sales

OLD BUSINESS

Annuity contract issue – Draft notification to City and insurance
Jason King – Disability Matter – Status of IMEs
Sonny Chanthaphone Disability Matter – Review/approval of Findings and Decision
Fiduciary Liability Policy – RFP process

NEW BUSINESS

2021 City Services
FOIA/OMA officers
2021 Annual meeting schedule
DOI Pension Fund Security Administrator Authorization Form

TRAINING

Legal updates from Board attorney
Upcoming events

CLOSED MEETING

ADJOURNMENT