

**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, January 21, 2021 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/83833929437?pwd=aDMwWkhVNW9FeEptVzVqUFdJNUhDdz09>
- Meeting ID: 838 3392 9437
- Meeting Password: 026753
- 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 December 17, 2020 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Michael Haag – service application

John Straley – service application

Luke Vuttera – service application

Francis Chalke – termination (deceased 12/23/2020)

**DISBURSEMENTS**

Invoices & payroll

**CASH & INVESTMENTS**

Marquette report

Cash needs

Purchases and/or Sales

**OLD BUSINESS**

Annuity contract issue – status of letters to City and insurance

Jason King – Disability Matter – Status of IMEs

Fiduciary Liability Policy – RFP process

**NEW BUSINESS**

Statements of Economic Interest

Attorney engagement letter and retainer for 2021

Review trustee term expirations and election procedures

Resolution of Appreciation for Judi

**TRAINING**

Legal updates from Board attorney

Upcoming events

**CLOSED MEETING**

**ADJOURNMENT**