

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, April 15, 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/81500794634?pwd=ZjBWc3ZVOGtnNXBGNOxVaVRvOXJNdz09>
- Meeting ID: 815 0079 4634
- Meeting Password: 495875

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the March 18, 2021 meeting

Minutes of the March 17, 2021 King Disability Hearing

Closed Session Minutes of the March 17, 2021 King Disability Hearing

APPROVAL OF APPLICATIONS/PENSION CHANGES

Fred Hawn – Conversion of duty disability benefit to retirement pension

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

Marquette report

Cash needs

Purchases and/or Sales

DFA Annual Review

FPIF UPDATES

New and Pending Rules/Policies

Resolution for Appointment of Authorized Agents

Status of Litigation – Arlington Heights PPF v. Pritzker

OLD BUSINESS

Jason King disability matter – review and approval of findings and decision, benefit calculation

Status of Annuity Contract Matter

Trustee Election

Fiduciary liability insurance policy – RFP for Insurance Broker

Status of Annual Affidavits and Appointment of IME Physicians – Chanthaphone and Gustafson

NEW BUSINESS

Annual Report – status of DOI Annual Statement submission, annual audit and actuarial processes

TRAINING

Legal updates from Board attorney

Upcoming training events

CLOSED MEETING

ADJOURNMENT