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 special meeting via audio and teleconference on **Thursday, May 6, 2021, at 8 a.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 conference call by as follows:

- Call the conference number: 312-626-6799
- Enter the meeting ID, followed by #: 835 2106 5105
- Meeting Password: 652006
- Find your local number: https://zoom.us/u/aemIpwzA4

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

OLD BUSINESS
Fiduciary liability insurance policy – RFP for Insurance Broker

Review and possible action on the following items:

a. Selection of an insurance broker
b. Renewal of fiduciary liability and cyber-liability insurance

ADJOURNMENT