

**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, May 20, 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/84045169725?pwd=UDFyaEtUSzJCZ1AzVTdkZk9xeIM1Zz09>
- Meeting ID: 840 4516 9725
- Meeting Password: 237594

**CALL TO ORDER/ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the April 15, 2021 meeting

Minutes of the May 6, 2021 special meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Derek Bergsten – service application

John Gasparini – first increase

Marcus Wortman – first increase

Burnis Turner – termination (deceased 4/25/21)

Eugene Collins – termination (deceased 4/21/21)

William Wright – termination (deceased 5/4/21)

New Recruit applications

**DISBURSEMENTS**

Invoices & payroll

**CASH & INVESTMENTS**

Marquette report

Cash needs

Purchases and/or Sales

**FPIF UPDATES**

Consolidation Update

Resolution for Appointment of Authorized Agents

**OLD BUSINESS**

Status of Annuity Contract Matter

Fiduciary Liability Insurance Policy

**NEW BUSINESS**

Affidavit policy/info

**TRAINING**

Legal updates from Board attorney

Upcoming training events

**CLOSED MEETING**

**ADJOURNMENT**