

**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, June 17, 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/83997882720?pwd=NXQ4ZzI5R2JXaFEyY1M5M1J2d0lMUT09>
- Meeting ID: 839 9788 2720
- Meeting Password: 547590

**CALL TO ORDER/ROLL CALL**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

Minutes of the May 20, 2021 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

**DISBURSEMENTS**

Invoices & payroll

**CASH & INVESTMENTS**

Marquette report

Cash needs

Purchases and/or Sales

**FPIF UPDATES**

Consolidation Update

Resolution for Appointment of Authorized Agents

FPIF Checklist

**OLD BUSINESS**

Status of Annuity Contract Matter

Fiduciary Liability Insurance Policy

- Fiduciary Insurance
- Fidelity Bond
- Cyber Coverage

Affidavit policy/info

Status of Annual IMEs for Gustafson and Chanthaphone and Appointment of IME physicians

Military service time purchase

Ending Service Options

Status of DOI Annual Statement, City Audit and Actuarial Valuation

**NEW BUSINESS**

Officer Elections

Review Closed Session Minutes

**TRAINING**

Legal updates from Board attorney

Upcoming training events

**CLOSED MEETING**

**ADJOURNMENT**