

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 20, 2022 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/84988774769?pwd=bEEwaWt0bXREQVptOXRuYmFNZUVKQT09>
- Meeting ID: 849 8877 4769
- Meeting Password: 980552
- 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 16, 2021 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

McGee, John – service application (deferred)

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

Marquette report

Cash needs

Purchases and/or Sales

FIREFIGHTERS' PENSION INVESTMENT FUND (FPIF)

FPIF Checklist Update and Review

Review of Cash Flow Projections

Review of Transition Cash Retention

Identification of Potential Non-Transferable Assets

Status of Litigation – *Arlington Heights PPF v. Pritzker*

FPIF Monthly Investment Summary (October and November 2021)

Review of Monthly Allocation Account Statements (October and November)

Status of Global Cash Movement (GCM) Account Representatives Log-Ins and Training

Review/Approval -- Global Cash Movement (GCM) Recurring Withdrawal Instructions

Review – Cash Management Policy

Amendments to and/or Termination of Investment Professionals and Custodial Agreements

OLD BUSINESS

2022 City Services

NEW BUSINESS

Review/Approve Ottosen Engagement Letter and Retainer for 2022-2023

Sobczyk Disability Application – Review/Approve IME Physicians

TRAINING

Legal updates from Board attorney -- Legal Insights for First Quarter 2022

Upcoming training events

CLOSED MEETING (IF NEEDED)

ADJOURNMENT