

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
ROCKFORD FIREFIGHTERS' PENSION FUND**

Mayor McNamara and the President of the Board of Trustees of the Fire Pension Fund, Alan Granite, have determined that an in-person meeting or a meeting conducted under the Open Meetings Act is not practical or prudent due to the ongoing COVID- 19 pandemic. Therefore, the Trustees of the Fund may participate in the Board's regular meeting on Thursday, February 17, 2022, at 3:00 p.m. CDT, remotely by video meeting and conference call, as allowed by Section 7(e) on the Act, 5 ILCS 120/7(e). A representative of the Board of Trustees Fund shall be present at the Board's regular meeting place at the Fire Admin B, Rockford, Illinois. The meeting will be recorded.

Members of the public may join the Board's meeting, speak during the public comment portion of the meeting and otherwise monitor the meeting by:

- Join URL: <https://us02web.zoom.us/j/89720272061?pwd=RVczamZvTUZYrMThiOHZbnRWVGZldz09>
- Meeting ID: 897 2027 2061
- Meeting Password: 171407
- 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 January 20, 2022 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Vuttera, Luke – first increase

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

Marquette report for December 2021

FPIF Monthly Investment Summary (December 2021)

Review of Cash Flow Projections and Cash Needs

FIREFIGHTERS' PENSION INVESTMENT FUND (FPIF)

FPIF Receipt of Transfer – Reconciliation Status of Global Cash Movement (GCM) Account Representatives Log-Ins and Training

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

Review – Draft Cash Management Policy

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

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

OLD BUSINESS

Edward Sobczyk Disability Application

NEW BUSINESS

Mail Trustee nominations

TRAINING

Legal updates from Board attorney

Upcoming training events

CLOSED MEETING (IF NEEDED)

ADJOURNMENT