

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

Mayor McNamara of the City of Rockford and the President of the Board of Trustees of the Rockford Firefighters' Pension Fund, Alan Granite, have determined that an in-person meeting 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, March 17, 2022, at 3:00 p.m. CDT, remotely by video meeting and conference call, as allowed by Section 7(e) on the Open Meetings 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 Administration Building, 204 S. First Street, 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/81807371776?pwd=RDYwa2xPMHVXMGtZRIhQelh5UGdTZz09>
- Meeting ID: 818 0737 1776
- Meeting Password: 641843
- 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 February 17, 2022 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Robinson, Terry – service application

Speno Jr., Frank – service application

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

FPIF Monthly Investment Summary (January 2022)

FPIF Statements of Results

Review of Cash Flow Projections and Cash Needs

Review/Approve – FPIF Cash Flow Projection Request for 2022 (due June 1st)

Review/Approval – Cash Management Policy

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

OLD BUSINESS

Edward Sobczyk Disability Application – Status of Records Requests and Scheduling of IME Physicians

Review/Possible Action -- Termination of Investment Professionals and Custodial Agreements

NEW BUSINESS

Annual Medical Exams of Disabled Pensioners

Statements of Economic Interest (due May 1st)

Mail Trustee ballots

Fiduciary liability policy

Fire Pension Equipment

TRAINING

Legal updates from Board attorney

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

Upcoming training events

CLOSED MEETING (IF NEEDED)

ADJOURNMENT