

# **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, April 21, 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 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/89676370343?pwd=VmRyVnFrMVQwSm9lMnBzNFF4ZXZldz09>
- Meeting ID: 896 7637 0343
- Meeting Password: 412222
- 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 March 17, 2022 meeting

## **APPROVAL OF APPLICATIONS/PENSION CHANGES**

Lundberg, Loretta – termination (deceased 3/26/2022)

Peterson, Susan – termination (deceased 4/13/2022)

## **DISBURSEMENTS**

Invoices & payroll

## **CASH & INVESTMENTS**

FPIF Monthly Investment Summary (February 2022)

FPIF Statements of Results

Review of Cash Flow Projections and Cash Needs

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

Review/Approval – Cash Management Policy

Review/Approve – Cash Management Procedure

## **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

Annual Medical Exams of Disabled Pensioners

Statement of Economic Interest (due May 1<sup>st</sup>)

Fiduciary liability policy

Fire Pension Equipment

## **NEW BUSINESS**

New money market account at Associated Bank – required documents

## **TRAINING**

Legal updates from Board attorney

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

Upcoming training events

## **CLOSED MEETING (IF NEEDED)**

## **ADJOURNMENT**