

**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 of the City of Rockford will conduct its regular meeting at the Fire Department Headquarters, 204 South First Street, Rockford, Illinois on Thursday, May 19, 2022 at 3:00 pm for the purposes set forth in the following Agenda:

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the March 17, 2022 meeting

Minutes of the April 19, 2022 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Littell, James – termination (deceased 5/13/2022)

Recruit Applications

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

FPIF Monthly Investment Summary (March 2022)

FPIF Statements of Results (March 2022 and maybe April 2022)

Review of Cash Flow Projections and Cash Needs

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

OLD BUSINESS

Edward Sobczyk Disability Application – Status of IME reports

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

Annual IME Status – Gustafson and Chanthaphone

Fire Pension Equipment - Ipads

NEW BUSINESS

Status of DOI Annual Statement

Status of Actuarial Valuation

Status of City Audit

Fiduciary Liability Insurance Renewal

Officer Elections

Affidavit policy/info

TRAINING

Legal updates from Board attorney

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

Tier II deferred pension

Upcoming training events

CLOSED MEETING (IF NEEDED)

ADJOURNMENT