

**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, June 16, 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 May 19, 2022 meeting
Review Closed Session Minutes

APPROVAL OF APPLICATIONS/PENSION CHANGES

Moeller, Scott – service application
Beier, Michael – refund application
Capriotti, Andrea – refund application

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

FPIF Monthly Investment Summary (April 2022)
FPIF Statements of Results (April 2022)
Review of Cash Flow Projections and Cash Needs

OLD BUSINESS

Edward Sobczyk Disability Application
 Status of IME Reports and Exhibits for Hearing
 Review and Possible Action – City's Petition to Intervene
Review/Possible Action -- Termination of Investment Professionals and Custodial Agreements
Annual IME Status – Gustafson and Chanthaphone

NEW BUSINESS

Status of DOI Annual Statement
Status of Actuarial Valuation
Status of City Audit
Annual Affidavit of Eligibility – Updates on Policy and Information
Board iPads – Training

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)

Deliberations (Section 2(c)(4) of the Open Meetings Act 0—5 ILCS 120/2(c)(4))

ADJOURNMENT