

**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, July 21, 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

Minutes of the June 16, 2022 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Poshka, Donald – termination (deceased 6/16/2022)

Poshka, Joyce – surviving spouse application

Hare, Timothy – first increase

Walker, Brad – first increase

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

FPIF Monthly Investment Summary (May 2022)

FPIF Statements of Results (May 2022)

Review of Cash Flow Projections and Cash Needs

End of Transition Period

OLD BUSINESS

Edward Sobczyk Disability Application

Review and Possible Action – Interim award of non-duty disability benefits

Scheduling of next hearing dates and testimony from IME physicians and Applicant's Expert

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

Annual IME Status – Gustafson and Chanthaphone

Status of Actuarial Valuation and City's Audit

NEW BUSINESS

City Bills

Modification of FPIF Recurring Withdrawal of Cash to 14th of Month

Cash to FPIF Policy – Review and possible action on cash management administrative procedures

Resolution of Appreciation – Mike Piotrowski

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—5 ILCS 120/2(c)(4)) (if needed)

ADJOURNMENT