

**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, August 18, 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 July 21, 2022 meeting
Closed Session Minutes of the June 16, 2022 meeting
Minutes of the July 14, 2022 hearing
Closed Session Minutes of the July 14, 2022 hearing

APPROVAL OF APPLICATIONS/PENSION CHANGES

Beilfuss, Curtis – first increase
Corl, Joseph – first increase
Haag, Michael – first increase
Larson, Daniel – first increase
Reeser, Mark – first increase
Vertiz, Robert – first increase
Gugliuzza, Dominic – termination (deceased 8/07/2022)
Cave, Roslyn – termination (deceased 8/08/2022)

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

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

OLD BUSINESS

Edward Sobczyk Disability Application
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
Cash to FPIF Policy – Review and possible action on cash management administrative procedures

NEW BUSINESS

Actuarial Valuation and GASB reporting

TRAINING

Legal updates from Board attorney
Status of Litigation – *Arlington Heights PPF v. Pritzker*
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