

**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, September 15, 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 14, 2022 hearing  
Closed Session Minutes of the July 14, 2022 hearing  
Minutes of the August 18, 2022 meeting

**APPROVAL OF APPLICATIONS/PENSION CHANGES**

Licari, Vito – first increase

**DISBURSEMENTS**

Invoices & payroll

**CASH & INVESTMENTS**

FPIF Monthly Investment Summary (June and July 2022)  
FPIF Statements of Results (June and July 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**

Review and Approval of Tax Levy Request Letter  
Review and Approval of Tax Levy Report

**TRAINING**

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

- *Consolidation Appeal – Appellants' Brief*

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**