



# Police Pension Fund Board

~ Agenda ~

Conf. Room B - City Hall 2nd Floor  
425 E. State Street  
Rockford, IL 61104  
<http://www.rockfordil.gov/>

## Meeting

Thursday, November 17, 2022  
8:00 AM

**THE CITY OF ROCKFORD INTENDS TO COMPLY WITH THE INTENT AND SPIRIT OF THE AMERICANS WITH DISABILITIES ACT. IF A SIGN LANGUAGE INTERPRETER, PERSONAL P.A. SYSTEM, OR OTHER SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CALL THE LEGAL DEPARTMENT AT (779) 348-7391 AT LEAST 48 HOURS IN ADVANCE, SO WE CAN BE PREPARED TO ASSIST YOU**

### APPROVALS

- Minutes of the October 20, 2022 meeting

### PUBLIC COMMENT

### CASH & INVESTMENT

- Cash needs
- Cash Flow Statement

### BILLS

- City Bills
  - Services - \$5,275.00
  - Postage - \$124.14
- HolmstromKennedyPC – Attorney fees
  - General Matters - \$1,845.00
  - Michael Landgraff (disability application) - \$2,306.25
  - Katherine Anderson (disability application) - \$90.00
  - Annual Medical Review (2022) - \$270.00
  - Robert Cure (disability application) - \$6,368.70
- Sara Ahrens – annual IME travel expenses - \$166.60

### ATTORNEY'S REPORT

### OLD BUSINESS

- Policy manual
- Elsie Jean Forsyth
- Pension Consolidation
- Death Audit Service
- Michael Landgraff – disability application\*
- Robert Cure – disability application\*
- Annual Medical Exams – 2022 process
- Illinois Police Officer Investment Fund (IPOPIF) (Transfer Date: June 1, 2022)

- Status of Arlington Heights PPF v. Pritzker
- Survivor pension – marital status qualification
- Tax Levy Request to City Council

**NEW BUSINESS**

- McDonald, Michael – first increase\*
- Regez, Torry – first increase\*
- Gulley, Kevin – service application\*
- Herron, Joseph – refund application\*
- Mattocks, Sylvia – Section 3-120(c) surviving spouse application\*
- Board rules and forms

**PAYROLL**

- November estimate – \$1,941,065.85\*
- October actual – \$1,925,151.39 - same\*

\*The Board retains jurisdiction of this matter for purposes of enforcing the Pension Code.