



Firefighter's Pension Fund Board

~ Agenda ~

Meeting

Thursday, November 17, 2022

3:00 PM

204 S. First Street
Rockford, IL 61104
<http://www.rockfordil.gov/>

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

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the September 15, 2022 meeting
Minutes of the September 28, 2022 hearing
Minutes of the October 20, 2022 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Brown, Derreyl – first increase

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

FPIF Monthly Investment Summary (September 2022)
Review of Cash Flow Projections and Cash Needs

OLD BUSINESS

Edward Sobczyk Disability Application
Confirmation of hearing on November 22 at 7:45 a.m.
Review/Possible Action -- Termination of Investment Professionals and Custodial Agreements
Annual IME Status – Gustafson
GCM recurring instructions for calendar 2023

NEW BUSINESS

TRAINING

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

- *Consolidation Appeal – AFFI's Amicus 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