

**NOTICE OF SPECIAL 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 special meeting and a special meeting at the Fire Department Headquarters, 204 South First Street, Rockford, Illinois on Wednesday, December 14, 2022 at 9:00 am for the purposes set forth in the following Agenda:

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

OLD BUSINESS

Hearing on Application for Line-of-Duty/Occupational Disease Disability - Edward Sobczyk

Review and Possible Action on the application and/or the following items:

- a. Admission of Briefings
- b. Deliberation by Board
- c. Determination of benefit

CLOSED MEETING (IF NEEDED)

Deliberations (Section 2(c)(4) of the Open Meetings Act—5 ILCS 120/2(c)(4))

APPROVAL OF MINUTES

Minutes of the November 17, 2022 meeting

Minutes of the November 22, 2022 hearing

APPROVAL OF APPLICATIONS/PENSION CHANGES

Poshka, Jeffrey – first increase

Hyde, William – service application

Macias, Kathleen – service application

DISBURSEMENTS

Invoices & payroll

CASH & INVESTMENTS

FPIF Monthly Investment Summary (October 2022)

FPIF Statement of Results (October 2022)

Review of Cash Flow Projections and Cash Needs

OLD BUSINESS

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

NEW BUSINESS

Review Closed Session Minutes

City Services

FOIA/OMA officer

Annual meeting schedule

TRAINING

Legal updates from Board attorney

Status of Litigation – *Arlington Heights PPF v. Pritzker*

Upcoming training events

ADJOURNMENT