



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, January 19, 2023
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 December 15, 2022 meeting

PUBLIC COMMENT

CASH & INVESTMENT

- Cash needs
- Cash Flow Statement

BILLS

- City Bills
 - Services - \$5,683.33
 - Postage - \$87.95
- HolmstromKennedyPC – Attorney fees
 - General Matters - \$1,147.50
 - Michael Landgraff (disability application) - \$4,162.50
 - Robert Cure (disability application) - \$2,475.00

ATTORNEY'S REPORT

OLD BUSINESS

- Policy manual
- Elsie Jean Forsyth
- Pension Consolidation
- Death Audit Service
- Michael Landgraff – disability application*
- Robert Cure – disability application*
- Illinois Police Officer Investment Fund (IPOPIF) (Transfer Date: June 1, 2022)
 - Status of Arlington Heights PPF v. Pritzker
- Board rules and forms

NEW BUSINESS

- Filers for Statements of Economic Interests
- Annual Increases*
- Lake, James – service application*
- Plumb, Jason – refund*
- Solis, Simon – first increase*
- North, Stan – first increase*
- Lord, Judith – Section 3-120(c) surviving spouse application*
- Basile, Daniel – retro overpayment error*
- Ingardona, Frank – retro overpayment error*
- Ogden, Mary – retro overpayment error*
- City Services

PAYROLL

- January estimate – \$2,029,988.36*
- December actual – \$1,925,146.24*

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