



Firefighter's Pension Fund Board

Meeting Agenda

Fire Administration Building
204 S. First Street
Rockford, IL 61104
www.rockfordil.gov

Wednesday, August 5, 2026
8:30 AM

CALL TO ORDER/ROLL CALL

APPROVAL OF REMOTE ATTENDANCE and FULL PARTICIPATION by CERTAIN TRUSTEES (if any)

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the April 30, 2026 meeting (open and closed sessions)

Minutes of the July 16, 2026 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

Gazouski, Curtis – service application

Callison, Chad – first increase

Pankow, Michele – first increase

Kuehne, Mindy – first increase

Minnaert, Luke – refund application

DISBURSEMENTS

Invoices & payroll – July

CASH & INVESTMENTS

FPIF Monthly Investment Summary and Private Markets Program

FPIF Statement of Results and Portfolio Activity Report (June 2026)

Review of Cash Flow Projections and Cash Needs

OLD BUSINESS

Annual IME for Chanthaphone

Hawn Acceleration Issue

Annual Affidavits of Eligibility

NEW BUSINESS

FPIF Actuarial Valuation

Tax Levy Request and MCR Approval

Resolution of Appreciation for Al Granite

2027 Board Meeting Dates

TRAINING

Legal updates from Board attorney

Upcoming training events

Acknowledgement of Training Time from Meeting

CLOSED MEETING (IF NEEDED)

Deliberations or Litigation (Section 2(c)(4) and (11) of the Open Meetings Act—5 ILCS 120/2(c)(4) and (11))

ADJOURNMENT

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.