

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
FRANKLIN PARK POLICE PENSION FUND
JANUARY 24, 2012**

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a regular meeting at the Village of Franklin Park on January 24, 2012 at 5:00 PM, at 9500 W. Belmont Avenue, in the conference room for the purposes set forth in the following Agenda:

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT – (limited to 3 minutes per person)

4. APPROVAL OF PRIOR MEETING MINUTES
 - a. October 25, 2011 regular meeting minutes

5. ACCOUNTANT’S REPORT
 - a. Monthly Financial reports – review, approval

6. PRESENTATION AND APPROVAL OF DISBURSEMENTS
 - a. Review Disbursement Summary and detail – approval

7. OLD BUSINESS
 - a. Trustee Training Summary – review, submission of certificates, complete 2011/2010
 - b. IME for Dede update
 - c. Board Attorney review of Consulting Services agreement from LPL
 - d. Board Attorney review of custodial agreements
 - e. Update on Diviacchi transfer from Chicago (Article 5), if any
 - f. Active member file maintenance – in progress

8. NEW BUSINESS
 - a. 2012 COLA benefit increases – review and approval
 - b. Review of professional contracts: IDOI report – L&A 2013, Audit - ?, Actuary - ?
 - c. Statements of Economic Interest
 - d. Open Meetings Act training required as of 01/01/2012 for all Board members
 - e. Elections, active member – Witnik term expiring
 - f. Elections, retired member – Viken term expiring
 - g. Appointed member – Jimenez term expiring

9. INVESTMENT REPORT
 - a. Portfolio review and approval
 - b. Presentation on REITs – options reviewed and possible action

10. CLOSED SESSION, if needed

11. ADJOURNMENT

Next regular meeting date: April 17, 2012

Posted on: January 17, 2012 by: Steve Witnik, President