

NOTICE OF A REGULAR MEETING OF THE FRANKLIN PARK FIREFIGHTERS’ PENSION FUND BOARD OF TRUSTEES

The Franklin Park Firefighters’ Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, April 28, 2020 at 9:30 a.m., via videoconference in accordance with Section 5 of Governor Pritzker’s Executive Order 2020-18 (COVID-19 Executive Order No. 16) for the purposes set forth in the following agenda.

AGENDA

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 312 626 6799

Enter the meeting ID followed by “#”: 937 4887 5960

When asked for participant ID, press “#” again and meeting access will be granted

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 28, 2020 Regular Meeting
5. Accountant’s Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Marquette Associates
 - a. Quarterly Investment Report
 - b. Potential purchase and/or sale of securities, rebalancing of asset allocations
 - c. Review/Update Investment Policy
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Lonnie Harris
10. Old Business
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
 - a. Repayment of Breaks in Service – Thomas Thomson and Dominic Rubino
 - b. Certify Board Election Results – Active Member Position
13. Attorney’s Report – Reimer & Dobrovolny PC
 - a. Salaterski V. Franklin Park Firefighters’ Pension Fund Board of Trustees – Status of Administrative Review Case
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment