

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

The Franklin Park Police Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, January 25, 2022 at 5:00 p.m. via videoconference due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Franklin Park. The Franklin Park Police Pension Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes set forth in the following Agenda:

AGENDA

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

Call the conference number: 312-626-6799

Enter the Meeting ID: 836 5382 2171

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 26, 2021 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Applications for Retirement/Disability Benefits
 - a. Approve Written Decision & Order – James Figueroa
7. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Benji-Randy Cuyugan, Antonio Diaz and Daniel Delapez
8. Communications and Reports
 - a. Legal Updates
 - b. Statements of Economic Interest
9. Old Business
10. New Business
 - a. Review Trustee Term Expirations and Election Procedures
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Acknowledge IPOPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - d. Discussion/Possible Action – Interim Cash Management Policy
 - e. Discussion/Possible Action – Cash Reserve Balance
 - f. Discussion/Possible Action – Local Account Collateralization
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Investment Report – Antioho Investment Planning Group, LLC
 - a. Quarterly Investment Report
 - b. Potential purchase and/or sale of securities, rebalancing of asset allocations
 - c. Review/Update Investment Policy
13. Closed Session, if needed
14. Adjournment