

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, January 28, 2020 at 9:30 a.m., at the Franklin Park Fire Station #2 located at 10001 W. Addison Avenue, Franklin Park, Illinois 60131 for the purposes set forth in the following agenda.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 22, 2019 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. Investment Report – Marquette Associates
 - a. Quarterly Investment Report
 - b. Potential purchase and/or sale of securities, rebalancing of asset allocations
 - c. CS McKee Consent Assignment
 - d. Marquette Associates Contract Renewal
 - e. Review/Update Investment Policy
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. 2020 IRS Mileage Rate
 - c. Statements of Economic Interest
8. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Michael Legittino/Approve Surviving Spouse Benefits – Sharon Legittino
9. Applications for Membership/Withdrawals from the Fund
 - a. Contribution Refund – Michael Turf
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. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
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