

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

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a Regular meeting at the Village of Franklin Park on January 18, 2011 at 5:00 PM, at 9500 W. Belmont Avenue, in the **small Court Room** for the purposes set forth in the following Agenda:

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT (limit to 3 minutes per person)
4. APPROVAL OF PRIOR MEETING MINUTES – October 12, 2010

5. ACCOUNTANT’S REPORT
 - a. Monthly Financial Report - approval
 - b. Active pension file maintenance – report on progress
 - c. IDOI Certification Form, distribute report
 - d. 2011 COLA increases - approval

6. PRESENTATION AND APPROVAL OF DISBURSEMENTS – 4th Quarter

7. OLD BUSINESS
 - a. IDOI Audit follow up - Margaret Warfield, Ronald Koldon – need board decision to be reflected in the minutes.
 - b. Trustee Training Summary – submission of certificates
 - c. 2011 training opportunities

8. NEW BUSINESS
 - a. Review professional contracts: services engaged for IDOI, Audit, Actuary
 - b. Review Investment Consultant contract – discussion re: RFP
 - c. Election procedures: Active – J. Camp, term expiring
 - d. Appointed member: J. Winje, term expiring

9. INVESTMENT REPORT
 - a. Review Investment Policy Statement
 - b. Portfolio Update

10. ATTORNEY’S REPORT
 - a. Legal Update – discuss new legislation, military buy back
 - b. Conduct six month review of closed meeting minutes

11. CONSIDERATION OF AND ACTION UPON APPLICANTS FOR ADMISSIONS TO AND/OR APPLICATIONS FOR PENSION OR WITHDRAW FROM MEMBERS OF FUND
 - a. Dede Hearing – hearing and possible action

12. EXECUTIVE SESSION, if needed

13. ADJOURNMENT

~ Next regular meeting date scheduled for April 19, 2011

Posted on: January 14, 2011

by: Steve Witnik, President