

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
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 April 19, 2011 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 -- January 18, 2011
5. ACCOUNTANT'S REPORT
 - a. Monthly Financial reports -- review, approval
 - b. Active member pension file maintenance -- progress report
6. PRESENTATION AND APPROVAL OF DISBURSEMENTS
7. OLD BUSINESS
 - a. Dede Hearing -- results and action taken
8. NEW BUSINESS
 - a. Elections -- active member results
 - a. Mayoral appointment -- result of mayoral request Board Officer Positions elections
 - b. Trustee Training Summary
 - c. 2011 Training -- discussion and approval for registration fees and expenses
9. INVESTMENT REPORT
 - a. Review of Investment Policy Statement
 - b. Portfolio Update
10. ADJOURNMENT

Next regular meeting date: July 19, 2011

Posted on: April 12, 2011

by: Steve Witnik, President