

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
FRANKLIN PARK POLICE PENSION FUND  
April 23, 2013**

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a regular meeting at the Village of Franklin Park on Tuesday, April 23, 2013 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
  - a. January 22, 2013 regular meeting minutes- *in board packet*
5. ACCOUNTANT’S REPORT
  - a. Review monthly financial report – *in board packet*, accept report
6. PRESENTATION AND APPROVAL OF DISBURSEMENTS
  - a. Review and approval of vendor disbursements – *in board packet*
7. INFORMATIONAL ITEMS AND UNFINISHED BUSINESS
  - a. Trustee Training Summary –*in board packet*, 2013 plans, confirm hotel reservations
  - b. Member records summary- *in board packet*., update letters to be sent out June/July
  - c. Dani Vega transfer of creditable service complete (Northbrook) DOH: 03/27/2002
  - d. Follow up on Frank Dede annual medical examination
  - e. Follow up on Tom Henniger deferred pension 01/02/2017
  - f. L&A engagement letter – possible approval
  - g. Discuss engagement for Actuarial Services – possible action
  - h. Statements of Economic Interest, confirm completion prior to May 1<sup>st</sup>
8. NEW BUSINESS
  - a. Certify election results for Active member, Jack Krecker
  - b. Discuss Appointed member, Aaron Jimenez, term expiring
  - c. Death of Helen Zahn 4/11/13
  - d. New hires: Nicholas Tomaso DOH: 01/07/2013, Tier 2, and  
Matthew Bowes DOH 03/15/2013, Tier 1
9. INVESTMENT REPORT
  - a. Review quarterly investment report, possible action, accept report
  - b. Repositioning Alliance Ovation annuity proceeds
10. CLOSED SESSION, if needed
11. ADJOURNMENT

*Next regular meeting date – July 23, 2013*