

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
FRANKLIN PARK POLICE PENSION FUND  
January 26, 2016**

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a regular meeting at the Franklin Park Police Department on Tuesday, January 26, 2016 at 5:00 pm, located at 9451 W. Belmont Avenue, in the Community Room, for the purposes set forth in the following Agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public comment
4. Approval of Minutes
  - a.) October 27, 2015 Regular Meeting
  - b.) Semi-Annual Review of Closed Session Minutes
5. Accountant's Report
  - a.) Approve Annual Cost of Living Adjustments (COLAs)
  - b.) Monthly Financial Report
6. Presentation and Approval of Bills
  - a.) Vendor Checks Report
  - b.) Additional Bills, if any
7. Applications for Admissions/Withdraws from Fund
8. Application for Retirement and Disability Benefits
  - a.) Chief Witz Retirement Benefit Calculation
9. Communications or Reports
  - a.) Legal Update
  - b.) Trustee Training
  - c.) Participant Board Report
10. Old Business
  - a.) Officer Norman Carli Jr. Disability Application
  - b.) Disability Application of Officer Christopher Sardo
11. New Business
  - a.) Trustee Term Expiration / Reappointments / Election Process
  - b.) Statements of Economic Interests – Submission of required filers to County
12. Investment Report
  - a.) Quarterly Investment Report
    - Potential purchase and/or sale of securities, re-balancing of asset allocations and hiring/termination of investment managers
13. Closed Session, if needed
14. Adjournment