

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
FRANKLIN PARK POLICE PENSION FUND
APRIL 25, 2017**

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a regular meeting at the Franklin Park Police Department on Tuesday, April 25, 2017 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. January 31, 2017 Regular Meeting
5. Accountant's Report
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills
 - i. Illinois Department of Insurance Compliance Fee
6. Applications for Retirement/ Disability Benefits
 - a. Approval of Non-Duty Disability Benefits – Norman Carli, Jr.
 - b. Disability Application Update – Christopher Sardo
 - c. Deceased Pensioner – Robert Andris
 - i. Approve Surviving Spouse Benefits – Debra Andris
7. Applications for Membership/ Withdrawals from the Fund
8. Communications or Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. Legal Updates
9. Old Business
 - a. Discussion on Location of Officer Sardo Disability Hearing
 - b. Trustee Training Updates
10. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Appointed Member Term Expirations – Jim Winje and Jason Waychoff
11. Investment Report
 - a. Quarterly Investment Report
 - i. Potential purchase and/or sale of securities, re-balancing of asset allocations and hiring/termination of investment managers
 - b. Review/Update Investment Policy
12. Closed Session, if needed
13. Adjournment