

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
FRANKLIN PARK POLICE PENSION FUND
OCTOBER 31, 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, October 31, 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 Meeting Minutes
 - a. July 25, 2017 Regular Meeting
 - b. September 12, 2017 Officer Sardo Hearing
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Trustee Training Reimbursements
6. Applications for Retirement/Disability Benefits
 - a. Review/Possible Approval of Written Decision & Order – Norman Carli Jr.
 - b. Review/Possible Approval of Disability Application – Christopher Sardo
7. Applications for Membership/Withdrawals from the Fund
8. Communications or Reports
 - a. Affidavits of Continued Eligibility
 - b. Legal Updates
9. Old Business
 - a. Trustee Training Updates
 - b. Annual Independent Medical Examination – Frederick Dede III
10. New Business
 - a. IDOI Annual Statement
 - b. Review/Approve – April 2017 Year End Audit
 - c. Review/Approve – Actuarial Valuation and Tax Levy Request
 - d. Review/Adopt – Municipal Compliance Report
 - e. Ratify 2018 Board Meeting Dates
11. Investment Report – Antioho Investment Planning Group, LLC
 - 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