

NOTICE OF A REGULAR MEETING OF THE FRANKLIN PARK POLICE PENSION FUND BOARD OF TRUSTEES

The Franklin Park Police Pension Fund Board of Trustees will conduct a regular meeting at the Franklin Park Police Department on Tuesday, January 28, 2020 at 5:00 p.m., located at 9451 West Belmont Avenue, Franklin Park, Illinois 60131 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. October 29, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Applications for Retirement/Disability Benefits
 - a. Disability Application Status – James Figueroa
 - b. Disability Application Status – Norman Carli, Jr.
 - c. Disability Application Status – Christopher Sardo
7. Applications for Membership/Withdrawals from the Fund
 - a. Applications for Membership – Joseph Comiano and Ian Ives
8. Communications and Reports
 - a. Legal Updates
 - b. Affidavits of Continued Eligibility
 - c. 2020 IRS Mileage Rate
 - d. Statements of Economic Interest
9. Old Business
 - a. Vacant Appointee Board Trustee Position
 - b. Discussion/Possible Approval – Purchase of Hard Drives for Pension Fund Files
 - c. Discussion/Possible Action – Request for Proposals for Investment Services
10. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Establish September 2020 Special Meeting Date to Approve Annual Audit
 - d. Review/Approve – Lauterbach & Amen, LLP Engagement Letter for Portal Service
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Investment Report – Antioho Investment Planning Group, LLC
 - a. Quarterly Investment Report
 - b. Potential purchase and/or sale of securities, rebalancing of asset allocations
 - c. Review/Update Investment Policy
13. Closed Session, if needed
14. Adjournment