

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES
FRANKLIN PARK POLICE PENSION FUND
JANUARY 22, 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, January 22, 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. October 30, 2012 regular meeting minutes
 - b. Conduct a six-month review of closed session minutes, if any
5. ACCOUNTANT’S REPORT
 - a. Monthly Financial reports – review, accept report
6. PRESENTATION AND APPROVAL OF DISBURSEMENTS
 - a. Review and approval of vendor disbursements
7. INFORMATIONAL ITEMS AND UNFINISHED BUSINESS
 - a. Trustee Training Summary – OMA, training certificates
 - b. Active member file maintenance – progress report
 - c. Update: Dani Vega, Transfer of creditable service request (Northbrook)
 - d. L&A is currently sending out 1099 forms, by the end of January
 - e. IRS 2013 mileage rate increased to .565 (.56 ½ cents)
8. NEW BUSINESS
 - a. Review and approve 2013 annual pensioner increases
 - b. Approve contribution refund request from Robert Diviacchi
 - c. Review L&A Engagement letter – possible approval
 - d. Engage professional service contracts for: IDOI report – L&A, Actuary – L&A, Audit – Zabinski
 - e. Prepare Election procedures for Active member, Jack Kreckler, term expiring
 - f. Discuss Appointed member, Aaron Jimenez, term expiring
 - g. Statements of Economic Interest
9. INVESTMENT REPORT
 - a. Portfolio and Asset Allocation – review, possible action, accept report
10. CLOSED SESSION, if needed
11. ADJOURNMENT

Next regular meeting date – April 23, 2013