

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
FRANKLIN PARK POLICE PENSION FUND  
January 28, 2014**

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 28, 2014 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 – (limited to 3 minutes per person)
  
4. APPROVAL OF PRIOR MEETING MINUTES
  - a. October 22, 2013 regular meeting minutes- *in board packet*
  - b. Review closed session minutes, if any
  
5. ACCOUNTANT’S REPORT
  - a. Holiday pay corrections resolved
  - b. IRS notice update, no response so far
  - c. Review monthly financial report – *distributed*, accept report
  
6. PRESENTATION AND APPROVAL OF DISBURSEMENTS
  - a. Approval of disbursements – *in board packet*
  
7. INFORMATIONAL ITEMS AND UNFINISHED BUSINESS
  - a. Trustee Training Summary – FOIA/OMA cert for designee, submit 2013 certificates
  - b. Discuss plans for 2014 training
  - c. 2014 standard mileage rate is 56 cents
  - d. Annual member statements and Active file contents letters distributed
  - e. Cook County Statements of Economic Interest - board filing completed 01/21/14, SEI statements will come in March, due by May 1st
  
8. NEW BUSINESS
  - a. Request for Proposal for Investment Consultant Services
  - b. Approve 2014 statutory pension increases, effective January 2014 – *in board packet*
  - c. Accept into the Fund - Eduardo Hower, hired 10/04/2013, Tier 2
  - d. Prepare election procedures for active member and retired member – *in board packet*
  - e. Seek re-appointment for appointed member, James Winje
  - f. Discuss record retention of 2010, 2011, 2012 election docs
  - g. Discuss Treasurer Resolution
  - h. Confirm services engaged: IDOI Annual stmt – L&A, Audit- Zabinski, Actuary-Village
  
9. INVESTMENT REPORT
  - a. Review quarterly investment report, potential purchase and/or sale of securities, potential portfolio balancing and/or hiring/termination of investment managers, accept report
  
10. CLOSED SESSION, if needed
11. ADJOURNMENT

*Next regular meeting date scheduled for April 22, 2014 at 5:00 p.m.*