

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

The Franklin Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, July 23, 2019 at 9:30 a.m., at the Franklin Park Fire Station #2 located at 10001 W. Addison Avenue, Franklin Park, Illinois 60131 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. April 23, 2019 Regular Meeting
 - b. May 21, 2019 Disability Hearing Transcript
 - c. 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. Investment Report – Marquette Associates
 - a. Quarterly Investment Report
 - b. Potential purchase and/or sale of securities, rebalancing of asset allocations and hiring/termination of investment managers
 - c. Review/Update Investment Policy
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
8. Applications for Retirement/Disability Benefits
 - a. Status of Disability Application – Thomas Thomson
 - b. Approve Duty-Disability Benefits & Approve/Adopt Written Decision & Order – Deborah Salaterski
 - c. Deceased Pensioner – Robert Hjellum/Approval of Surviving Spouse Benefits – Mariann Hjellum
9. Applications for Membership/Withdrawals from the Fund
10. Old Business
 - a. Repayment of Break in Service – Thomas Thomson
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Review/ Approve – Fiduciary Liability Insurance Renewal
 - c. IDOI Annual Statement
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment