

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

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a regular meeting at the Franklin Park Police Department on **Tuesday, April 24, 2018 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. January 30, 2018 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Applications for Retirement/Disability Benefits
  - a. Review/Approve Surviving Spouse Benefits – Jeanette Patti
  - b. Review/Approve Regular Retirement Benefits – Phil Ruch
  - c. Review/Possible Approval of Written Decision and Order – Christopher Sardo
7. Applications for Membership/Withdrawals from the Fund
8. Communications or Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
  - c. Legal Updates
9. Old Business
  - a. Trustee Training Updates
10. New Business
  - a. Certify Board Election Results – Active and Retired Member Positions
  - b. Status Update – Fiscal Year End Projects
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