

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, October 27, 2020 at 9:30 a.m. via videoconference without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Franklin Park. The Franklin Park Firefighters' Pension Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes set forth in the following Agenda:

AGENDA

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799

Enter the Meeting ID: 896 0880 4581

Join via video conference by accessing the link on your PC/Device:

<https://lauterbachamen.zoom.us/j/89608804581>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. July 28, 2020 Regular Meeting
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
 - c. Review/Update Investment Policy
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Thomas Corso and Garry Ligmanowski
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Scott Loconti
10. Old Business
 - a. IDOI Annual Statement
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
 - a. Review/Approve – Kevin Keefner Creditable Service Purchase
 - b. Review/Approve – April 30, 2020 Year End Audit
 - c. Review/Approve – Actuarial Valuation and Tax Levy Request
 - d. Review/Adopt – Municipal Compliance Report
 - e. Establish 2021 Board Meeting Dates
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Salaterski V. Franklin Park Firefighters' Pension Fund Board of Trustees – Status of Administrative Review Case
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment