

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

The Franklin Park Police Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, April 23, 2024 at 5:00 p.m. in the Community Room at the Police Department located at 9451 West Belmont Avenue, Franklin Park, Illinois 60131. The regular meeting is set 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 23, 2024 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Discussion/Possible Action – Cash Management
 - d. Additional Bills, if any
6. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Robert Jensen and Michael Jones
 - b. Deceased Pensioner – Donald Nolan/Approve Surviving Spouse Benefits – Patricia Nolan
7. Applications for Membership/Withdrawals from Fund
 - a. Deceased Pensioner – Gertrude Herrman
8. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. Legal Updates
9. Old Business
10. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
 - b. Review/Possible Approval – Lauterbach & Amen, LLP Engagement Letter Renewal
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Investment Reports
 - a. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statement(s)
13. Closed Session, if needed
14. Adjournment