

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

July 28, 2015

The Board of Trustees of the Franklin Park Firefighters' Pension Fund will conduct a regular meeting on Tuesday, July 28, 2015 at 9:30 a.m., at 10001 W. Addison Avenue, Franklin Park, IL 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. Introduction of New Trustee, Ninfa Aguilar
5. Approval of Minutes
 - a.) April 28, 2015 Regular Meeting
 - b.) Semi-Annual Review of Closed Meeting Minutes
6. Accountant's Report
 - a.) Audit Report and DOI Annual Statement Update
 - b.) GASB Report Update, Review Draft Actuarial Report
 - c.) Monthly Financial Report
7. Presentation and Approval of Bills
 - a.) Vendor Checks Report
 - b.) Approve 2015 Training Registration Fees and Expenses
 - c.) Additional bills, if any
8. Investment Report
 - a.) Quarterly Investment Report
 - Potential purchase and/or sale of securities, re-balancing of asset allocations and hiring/termination of investment managers
 - b.) Review Investment Policy
9. Communications or Reports
 - a.) Trustee Training Summary
 - b.) Active Member Records/File Maintenance Letters
 - c.) Annual Affidavits of Continued Eligibility
 - d.) Update on Laptop Purchase
10. Admissions/Withdrawals from Fund
 - a.) S. Iovinelli Retirement Benefit Calculation
 - b.) New Hires: Craig Allen and Kevin Bartnicki; Dates of Hire: 3/23/15, Tier II status
 - c.) Update on Edward Meine Creditable Service Buy Back Request
11. New Business
 - a.) Fiduciary Liability Insurance Renewal, effective 08/01/15
 - b.) FOIA Request
12. Attorney's Report – Reimer Dobrovolny & Karlson, LLC
 - a.) Annual Independent Medical Examinations
 - b.) Legal Update
13. Closed Session, if needed
14. Adjournment

The next regular Board meeting is scheduled for October 27, 2015, at 9:30 am.