

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

January 26, 2016

The Board of Trustees of the Franklin Park Firefighters' Pension Fund will conduct a regular meeting on Tuesday, January 26, 2016 at 9:30 am, 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
4. Approval of Minutes
 - a.) October 27, 2015 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Minutes
5. Accountant's Report
 - a.) Approve Annual Cost of Living Adjustments (COLAs)
 - b.) Monthly Financial Report
6. Presentation and Approval of Bills
 - a.) Vendor Checks Report
 - b.) Additional bills, if any
7. 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
8. Communications or Reports
 - a.) Trustee Training
 - b.) Annual Active Member Records/File Maintenance Letters
 - c.) Annual Affidavits of Continued Eligibility
 - d.) Participant Board Report
9. Applications for Retirement/ Disability Benefits Retirement/Disability
10. Admissions/Withdrawals from Fund
 - a.) New Hire Justin Lucadello
11. New Business
 - a.) Craig Allen – Contribution Refund
 - b.) Trustee Term Expiration / Reappointments / Election Process
 - c.) Statements of Economic Interests – Submission of required filers to County
 - d.) Reciprocity Update: Tommy Thomson (Pleasantview FPD)
12. Attorney's Report – Reimer Dobrovolny & Karlson, LLC
 - a.) Rules and Regulations – Review and Possible Approval
 - b.) INSPE Invoice #48319 (Dion Bafundo INSPE no-show \$400 fee)
 - c.) Annual Independent Medical Examination – Dion Bafundo
 - d.) Legal Update
13. Closed Session, if needed
14. Adjournment