

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
FRANKLIN PARK FIREFIGHTERS' PENSION FUND
APRIL 25, 2017**

The Board of Trustees of the Franklin Park Firefighters' Pension Fund will conduct a regular meeting on Tuesday, April 25, 2017 at 9:30 am, at the Franklin Park Fire Station #2 located 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. January 24, 2017 Regular Meeting
5. Accountant's Report
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills
 - I.) Illinois Department of Insurance Compliance Fee
6. Investment Report
 - a. Quarterly Investment Report
 - b. Potential purchase and/or sale of securities, re-balancing of asset allocations and hiring/termination of investment managers
 - c. Review/Update Investment Policy
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Retirement/Disability Benefits
 - a. Discussion/Possible Action – Deferred Member Edward Meine Disability/Retirement Benefits
9. Applications for Membership/Withdrawals from the Fund
 - a. Application for Membership – Dennis Mossuto
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. April 2017 Year End Status – Audit/IDOI/Actuary
 - b. Certify Board Election Results – Active Member Position
 - c. Appointed Member Term Expiration – Dan Antioho
 - d. Trustee Board Meeting Attendance
12. Attorney's Report – Reimer Dobrovolny & Karlson, LLC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment