

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

The Board of Trustees of the Franklin Park Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, January 22, 2019 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 Meeting Minutes
 - a. October 23, 2018 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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 and hiring/termination of investment managers
 - c. Review/Update Investment Policy
7. Communications or Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. 2019 IRS Mileage Rate
8. Applications for Retirement/Disability Benefits
 - a. Status of Disability Applications – Deborah Salaterski and Thomas Thomson
9. Applications for Membership/Withdrawals from the Fund
 - a. Application for Membership – Derek Roman
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Presentation by Mayor Barrett Pedersen and Staff Regarding Annual Audit Report and Annual Audit of the Pension Fund
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Special Election Results – Unexpired Active Member Term
 - d. Review Trustee Term Expirations and Election Procedures
 - e. BMO Harris Bank Signature Card & Resolution Update
 - f. FOIA Officer & OMA Designee
12. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment