

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
FRANKLIN PARK FIREFIGHTERS' PENSION FUND
April 26, 2016**

The Board of Trustees of the Franklin Park Firefighters' Pension Fund will conduct a regular meeting on Tuesday, April 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. January 26, 2016 Regular Meeting
5. Accountant's Report
 - a. DOI Annual Statement
 - b. Monthly Financial Report
6. Presentation and Approval of Bills
 - a. Vendor Checks Report
 - b. DOI Annual Compliance Fee
 - c. 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. Statements of Economic Interest
9. Applications for Retirement/Disability Benefits
 - a. Retirement Benefit Calculation – Battalion Chief David J. Olson
10. Admissions/Withdrawals from Fund
 - b. Death of Robert Beuse Jr.
 - c. New Hires – Justin Lucadello and Daniel Ramey
11. New Business
 - a. L&A Engagement Letter
 - b. Certify 2016 Election Results
 - c. Annual Board Officer Elections
12. Attorney's Report – Reimer Dobrovolny & Karlson, LLC
 - a. Rules and Regulations – Review/Discussion and Possible Amendments/Approval
 - b. Legal Update
13. Closed Session, if needed
14. Adjournment