

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, April 24, 2018 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. January 23, 2018 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Marquette Associates
 - 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. Approve Regular Retirement Benefits – Paul Strzala
 - b. Review/Approve Surviving Spouse Benefits – Francis Schaak
 - c. Approve Revised Regular Retirement Benefits/Retroactive Payment – Tim Monroe
9. Applications for Membership/Withdrawals from the Fund
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Status Update – Fiscal Year End Projects
 - b. Certify Board Election Results – Active Member Position
 - c. Review/Possible Approval of Updated Board Rules and Regulations
12. Attorney's Report – Reimer Dobrovolny & Karlson, LLC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment