

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

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a regular meeting at the Franklin Park Police Department on Tuesday, April 26, 2016 at 5:00 pm, located at 9451 W. Belmont Avenue, in the Community Room, 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. Application for Retirement and Disability Benefits
 - a. Surviving Spouse Benefit Calculation – Elaine Simioni
8. Communications or Reports
 - a. Trustee Training
 - b. Statements of Economic Interest
 - c. Legal Update
9. Old Business
 - a. Disability Applications – Norman Carli Jr./Christopher Sardo
10. New Business
 - a. Ronald Koldon QILDRO
 - b. L&A Engagement Letter
 - c. Certify 2016 Election Results
11. 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
12. Closed Session, if needed
13. Adjournment