NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FRANKLIN PARK POLICE PENSION FUND
JANUARY 30, 2018

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a regular meeting at the Franklin Park Police Department on **Tuesday, January 30, 2018 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 Meeting Minutes
    a. October 31, 2017 Regular Meeting
    b. November 14, 2017 Christopher Sardo Disability Hearing
    c. 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. Applications for Retirement/Disability Benefits
    a. Review/Approve Surviving Spouse Benefits – Shirley Simkus
    b. Review/Approve Surviving Spouse Benefits – Jeanette Patti
    c. Review/Possible Approval of Disability Application – Christopher Sardo
7. Applications for Membership/Withdrawals from the Fund
8. Communications or Reports
    a. Statements of Economic Interest
    b. Legal Updates
9. Old Business
    a. Trustee Training Updates
10. New Business
    a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
    b. Review Trustee Term Expirations and Election Procedures
    c. Discussion/Possible Action – Board Authority to Reallocate Funds for Benefit Payments
11. Investment Report – Antioho Investment Planning Group, LLC
    a. Quarterly Investment Report
        i. Potential purchase and/or sale of securities, re-balancing of asset allocations and hiring/termination of investment managers
    b. Review/Update Investment Policy
12. Closed Session, if needed
13. Adjournment