

# **NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE FRANKLIN PARK POLICE PENSION FUND**

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a regular meeting at the Franklin Park Police Department on **Tuesday, July 31, 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. April 24, 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. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – James Muscarello/Approve Surviving Spouse Benefits – Laura Muscarello
  - b. Disability Application Status – James Figueroa
  - c. Disability Application Status – Norman Carli, Jr.
7. Applications for Membership/Withdrawals from the Fund
8. Communications or Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
  - c. Legal Updates
9. Old Business
  - a. Trustee Training Updates
  - b. Status Update – Fiscal Year End Projects
    - i. IDOI Annual Statement Updated Interrogatories
10. New Business
  - a. Fiduciary Liability Insurance Renewal
  - b. BMO Harris Bank Signature Cards & Resolution Update
  - c. Review Preliminary Actuarial Valuation
  - d. Vacant Appointee Board Trustee Position
  - e. Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
  - f. FOIA Officer & OMA Designee
  - g. Annual Independent Medical Examinations – Frederick Dede III & Christopher Sardo
  - h. Review/Possible Approval of Updated Board Rules & Regulations
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
    - ii. Review/Possible Action – Search Results for Vanguard Custodial Account
  - b. Review/Update Investment Policy
12. Closed Session, if needed
13. Adjournment