

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, January 29, 2019 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 30, 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. Disability Application Status – James Figueroa
 - b. Disability Application Status – Norman Carli, Jr.
 - c. Disability Application Status – Christopher Sardo
 - d. Approve Regular Retirement Benefits – Scott Ptacek
7. Applications for Membership/Withdrawals from the Fund
 - a. Contribution Refund – Eduardo Hower
8. Communications or Reports
 - a. Legal Updates
 - b. Statements of Economic Interest
 - c. 2019 IRS Mileage Rate
9. Old Business
 - a. Trustee Training Updates
 - b. Vacant Appointee Board Trustee Position
 - c. Annual Independent Medical Examinations – Christopher Sardo
10. New Business
 - a. Village Presentation of Annual Report and Audit
 - b. Approve Annual Cost of Living Adjustments for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Review/Possible Action – Proposals for Audit Services
11. Investment Report – Antioho Investment Planning Group, LLC
 - a. Quarterly Investment Report
 - i. Potential purchase and/or sale of securities, rebalancing of asset allocations and hiring/termination of investment managers
 - b. Review/Update Investment Policy
12. Closed Session, if needed
13. Adjournment