

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

The Franklin Park Police Pension Fund Board of Trustees will conduct a regular meeting at the Franklin Park Police Department on **Tuesday, April 30, 2019 at 5:00 p.m.**, located at 9451 W. Belmont Avenue, Franklin Park, Illinois 60131 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. January 29, 2019 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. 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 – David Wnek
7. Applications for Membership/Withdrawals from the Fund
 - a. Contribution Refund – Michael Sarni
8. Communications and Reports
 - a. Legal Updates
 - b. Statements of Economic Interest
 - c. Affidavits of Continued Eligibility
9. Old Business
 - a. Vacant Appointee Board Trustee Position
 - b. Review/Possible Action – Proposals for Audit Services
10. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. April 30, 2019 IDOI Annual Statement – Additional Requirements
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Investment Report – Antioho Investment Planning Group, LLC
 - a. Quarterly Investment Report
 - b. Potential purchase and/or sale of securities, rebalancing of asset allocations and hiring/termination of investment managers
 - c. Review/Update Investment Policy
13. Closed Session, if needed
14. Adjournment