

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, July 30, 2019 at 5:00 p.m., located at 9451 West 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. April 30, 2019 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 – Michael Konwinski
7. Applications for Membership/Withdrawals from the Fund
 - a. Contribution Refund – Michael Sarni
 - b. Applications for Membership – Tyler Baseley, Samuel Hernandez and Ivan Robles
8. Communications and Reports
 - a. Legal Updates
 - b. Active Member File Maintenance
 - c. Affidavits of Continued Eligibility
9. Old Business
 - a. Vacant Appointee Board Trustee Position
10. New Business
 - a. Board Officer Election – President, Vice President, Secretary & Assistant Secretary
 - b. FOIA Officer & OMA Designee
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
 - d. Review Preliminary Actuarial Valuation
 - e. IDOI Annual Statement
 - f. Discussion/Possible Approval – Purchase of Hard Drives for Pension Fund Files
 - g. Review/Possible Approval – Lauterbach & Amen, LLP Engagement Letter Renewal
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