

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, October 29, 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. July 30, 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
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. Deceased Pensioner – Raymond Klafeta/Approve Surviving Spouse Benefits – Charlotte Klafeta
 - e. Approve Regular Retirement Benefits – Lara Hill-Krawczk
7. Applications for Membership/Withdrawals from the Fund
8. Communications and Reports
 - a. Legal Updates
 - b. Affidavits of Continued Eligibility
9. Old Business
 - a. Vacant Appointee Board Trustee Position
 - b. Discussion/Possible Approval – Purchase of Hard Drives for Pension Fund Files
 - c. IDOI Annual Statement
10. New Business
 - a. Review/Approve – April 30, 2019 Year End Audit
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Establish 2020 Board Meeting Dates
 - e. Review/Adopt – Resolution Regarding Consolidation of Pension Funds
 - f. Review/Possible Action – Lauterbach & Amen, LLP Electronic Portal Service
 - g. Discussion/Possible Action – Request for Proposals for Investment Services
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
 - c. Review/Update Investment Policy
13. Closed Session, if needed
14. Adjournment