

# 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 on Tuesday, October 27, 2020 at 5:00 p.m. in-person at the Board's regular meeting location of the Police Department located at 9451 West Belmont Avenue, Franklin Park, Illinois 60131 in the Community Room and via videoconference due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Franklin Park. The Franklin Park Police Pension Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes set forth in the following Agenda:

## AGENDA

### **Members of the public may monitor the meeting by joining the call as follows:**

Call the conference number: 312-626-6799

Enter the Meeting ID: 891 1001 2824

### **Join via video conference by accessing the link on your PC/Device:**

<https://lauterbachamen.zoom.us/j/89110012824>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. July 28, 2020 Regular Meeting
  - b. September 8, 2020 Special 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. Approve Duty-Disability Benefit/Adopt Written Decision and Order – Christopher Sardo
  - c. Approve Regular Retirement Benefits – Raymond Page and Robert Wright
  - d. Approve Conversion from Disability to Regular Retirement Benefit/Adopt Written Decision and Order – Norman Carli, Jr.
7. Applications for Membership/Withdrawals from the Fund
  - a. Contribution Refund – Eduardo Hower
  - b. Application for Membership – Christopher Capran-DeLara
8. Communications and Reports
  - a. Legal Updates
  - b. Affidavits of Continued Eligibility
9. Old Business
  - a. IDOI Annual Statement
10. New Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Establish 2021 Board Meeting Dates
  - d. Discussion/Possible Action – Request/Withdrawal Hearing on DOI Audit
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