

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

**July 22, 2014**

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a regular meeting at the Franklin Park Police Department on Tuesday, July 22, 2014 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 – (limited to 3 minutes per person)
4. WELCOME JASON WAYCHOFF - appointed to complete the unexpired term of A. Jimenez, ending 04/30/2015; currently completing the OMA training and 32 hour certified online training
5. APPROVAL OF PRIOR MEETING MINUTES
  - a. April 22, 2014 regular meeting minutes- *in board packet*
  - b. Conduct a review of the closed session minutes, including disability hearings
6. ACCOUNTANT’S REPORT
  - a. Review and accept Zabinski draft 04/30/2014 audit report, if available
  - b. Review and accept draft 04/30/2014 IDOI report, if available
  - c. IRS notice update, still waiting for resolution
  - d. Review monthly financial report – *in board packet*, accept report
7. PRESENTATION AND APPROVAL OF BILLS
  - a. Approval of disbursements – *in board packet*
  - b. Approve payment of the IPPFA Midwest conference registration fees – *in board packet*
  - c. Approve reimbursement of reasonable training expenses (hotel, meals and mileage)
8. INFORMATIONAL ITEMS AND UNFINISHED BUSINESS
  - a. Trustee Training Summary – *in board packet*
  - b. Review and update of membership files – L&A to send out active member letters in Sept.
  - c. Annual Affidavits of Continued Eligibility – in process, due by July 31<sup>st</sup>
  - d. FOIA requests received and completed
9. NEW BUSINESS
  - a. Conduct annual medical evaluations of disabled members under age 50 – Fred Dede III
  - b. Approve Line of Duty Disability pension benefits for Officer Darren A. Glover – *in packet*
  - c. Adopt and publish written Decision and Order on disability applic of Officer Darren Glover
  - d. Approve the payment of the August 1<sup>st</sup> renewal for the Fiduciary Liability Insurance policy
  - e. Conduct annual Board Officer election: President, VP, Secretary and Asst. Secretary
  - f. Review actuary report and make tax levy recommendation to the Village
10. INVESTMENT REPORT
  - a. Review quarterly investment report, potential purchase and/or sale of securities, potential portfolio balancing and/or hiring/termination of investment managers, accept report
11. CLOSED SESSION, if needed
12. ADJOURNMENT

*Next regular meeting date scheduled for October 28, 2014 at 5:00 p.m.*

7/16/2014