

**NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
FRANKLIN PARK POLICE PENSION FUND
JANUARY 31, 2017**

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a regular meeting at the Franklin Park Police Department on Tuesday, January 31, 2017 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
4. Approval of Minutes
 - a. October 25, 2016 Regular Meeting
 - b. December 21, 2016 Hearing – Officer Carli
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant’s Report
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
6. Applications for Retirement/ Disability Benefits
7. Applications for Membership/ Withdrawals from the Fund
8. Communications or Reports
 - a. Trustee Training Updates
 - b. Statements of Economic Interest
 - c. Legal Updates
9. Old Business
 - a. Disability Application Updates –Norman Carli Jr. & Christopher Sardo
10. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Discussion on Location of Officer Sardo Disability Hearing
 - c. Review Trustee Term Expirations and Election Procedures
11. Investment Report
 - a. Quarterly Investment Report
 - i. Potential purchase and/or sale of securities, re-balancing of asset allocations and hiring/termination of investment managers
 - b. Review Investment Policy
 - d. Proposals – International Small Cap Manager and Vanguard Brokerage Account
12. Closed Session, if needed
13. Adjournment