

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, July 28, 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: 848 3084 7147

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 28, 2020 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 – Christopher Sardo
 - c. 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
8. Communications and Reports
 - a. Legal Updates
 - b. Affidavits of Continued Eligibility
 - c. Active Member File Maintenance
9. Old Business
10. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Certify Board Election Results – Active and Retired Member Positions
 - d. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - e. FOIA Officer and OMA Designee
 - f. Review/Approve – Fiduciary Liability Insurance 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
 - c. Review/Update Investment Policy
13. Closed Session, if needed
14. Adjournment