

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
FRANKLIN PARK POLICE PENSION FUND
FRANKLIN PARK FIREFIGHTERS' PENSION FUND**

OCTOBER 23, 2012
10:15 a.m.

Fire Station 2, training room
10001 Addison
Franklin Park, IL 60131

The Board of Trustees of the **Franklin Park Police Pension Fund** and the **Franklin Park Firefighters' Pension Fund** will conduct a special meeting to be held in the training room at **Fire Station 2, located at 10001 Addison, Franklin Park, IL 60131 on October 23, 2012 at 10:15 a.m.**, 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. PRESENTATION BY LAUTERBACH & AMEN, LLP
 - Review the dollar implications of the optimum funding policy
 - Discuss the alternatives that were to be evaluated
 - Compare the optimum policy versus other policies
 - Explore the option to manage the GAP
 - Establish goal posts to monitor future progress
 - Discuss a presentation approach to the municipality
 - Establish next meeting date
5. ADJOURNMENT