

NOTICE OF A REGULAR MEETING OF THE FRANKLIN PARK FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Franklin Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, April 27, 2021 at 9:30 a.m. at the Franklin Park Fire Station #2 located at 10001 West Addison Avenue, Franklin Park, Illinois 60131 for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 26, 2021 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Marquette Associates
 - a. Quarterly Investment Report
 - b. Potential purchase and/or sale of securities, rebalancing of asset allocations
 - c. Review/Update Investment Policy
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Christopher Boykin
10. Old Business
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
 - a. Review/Possible Approval – Lauterbach & Amen, LLP Engagement Letter Renewal
 - b. Certify Board Election Results – Active Member Position
 - c. Review/Approve – FPIF Vendor Authorization Form
 - d. Review/Approve – Resolution to Appoint Authorized Agents in Accordance with Rule 2021-01
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Salaterski V. Franklin Park Firefighters' Pension Fund Board of Trustees – Status of Administrative Review Case
 - b. Legal Updates
14. Closed Session, if needed
15. Adjournment