

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, July 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. April 27, 2021 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. 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. Affidavits of Continued Eligibility
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Anthony Bianchi
9. Applications for Membership/Withdrawals from Fund
10. Old Business
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
 - d. Board Officer Elections – President and Secretary
 - e. FOIA Officer and OMA Designee
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