

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, October 22, 2024 at 5:00 p.m. in the Community Room at the Police Department located at 9451 West Belmont Avenue, Franklin Park, Illinois 60131. The regular meeting is set 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. July 23, 2024 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Discussion/Possible Action – Cash Management
 - i. Establish 2025 Recurring Monthly Withdrawals from IPOPIF
 - d. Additional Bills, if any
6. Applications for Retirement/Disability Benefits
7. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Jake Galanis
 - b. Contribution Refund – Antonio Diaz
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Legal Updates
9. Old Business
 - a. IDOI Annual Statement
10. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Review/Approve – April 30, 2023 Year-End Audit
 - d. Establish 2025 Board Meeting Dates
 - e. Appointed Trustee Vacancy Update
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Investment Reports
 - a. IPOPIF – Verus Advisory, Inc.
 - i. State Street Statement(s)
13. Closed Session, if needed
14. Adjournment