

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, April 22, 2025 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. January 28, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Discussion/Possible Action – Cash Management
 - d. Additional Bills, if any
6. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – John LaGioia/Approval of Surviving Spouse Benefit – Jane LaGioia
7. Applications for Membership/Withdrawals from Fund
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Legal Updates
 - c. Statements of Economic Interest
9. Old Business
10. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Military Service Purchase Update – Tomasz Klos
 - c. Review/Update – IPOPIF Resolution for Authorized Agents and Account Representatives
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