

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, July 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. April 22, 2025 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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
7. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Kyle Parker and Jeffrey Guzman
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Legal Updates
9. Old Business
 - a. Review/Update – IPOPIF Resolution for Authorized Agents and Account Representatives
10. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Review/Approve – Fiduciary Liability Insurance Renewal
 - d. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - e. FOIA Officer and OMA Designee
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