

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 28, 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. July 22, 2025 Regular Meeting
5. Accountant's Report – Lauterbach & Amen
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management
 - i. Establish 2026 Recurring Withdrawals from IPOPIF
6. Applications for Retirement/Disability Benefits
7. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Alex Gountanis
8. Communications and Reports
 - a. 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. Establish 2026 Board Meeting Dates
 - d. Repayment of Miscellaneous Break in Service – Donald Giuliano
 - e. Review/Approve – Joseph O'Connor Order of Support
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