

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, January 27, 2026 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. October 28, 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. Additional Bills, if any
 - d. Discussion/Possible Action – Cash Management
6. Applications for Retirement/Disability Benefits
7. Applications for Membership/Withdrawals from Fund
8. Communications and Reports
 - a. Legal Updates
 - b. Statements of Economic Interest
9. Old Business
 - a. Repayment of Miscellaneous Break in Service – Donald Giuliano
10. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Discussion/Possible Action – Actuarial Funding Policy
 - d. Article 3 to 4 Transfer of Creditable Service per PA 104-0284 – Alex Gountanis
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Investment Reports – IPOPIF
 - a. Verus Advisory, Inc.
 - b. State Street Statement
13. Closed Session, if needed
14. Adjournment