

## **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 25, 2023 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 25, 2023 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
  - d. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee Invoice
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
  - c. Affidavits of Continued Eligibility
9. Old Business
10. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Review/Adopt – Resolution Establishing Authorized Agents and Account Representatives
  - c. Review/Approve – Joseph O'Connor Repayment of Miscellaneous Break in Service
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