

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 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. April 25, 2023 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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
6. Applications for Retirement/Disability Benefits
 - a. Approve Non-Duty Disability Benefits – Joseph O'Connor
7. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Rayhan Shaikat
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
9. Old Business
10. New Business
 - a. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
 - b. FOIA Officer and OMA Designee
 - c. Review Preliminary Actuarial Valuation
 - d. IDOI Annual Statement
 - e. Review/Approve – Fiduciary Liability Insurance Renewal
 - f. Discussion/Possible Action – IPPFA Membership
 - g. Transfer of Creditable Service from SURS – Joseph Gulino
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