

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 26, 2022 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 26, 2022 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. 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. 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. IDOI Annual Statement
 - d. Review Preliminary Actuarial Valuation
 - e. Review/Approve – Fiduciary Liability Insurance Renewal
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. Investment Report – Antioho Investment Planning Group, LLC
 - a. Quarterly Investment Report
 - b. Potential purchase and/or sale of securities, rebalancing of asset allocations
13. Closed Session, if needed
14. Adjournment