

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES FOR THE
FRANKLIN PARK POLICE PENSION FUND
FRANKLIN PARK FIREFIGHTERS' PENSION FUND
AND THE
VILLAGE OFFICIALS OF FRANKLIN PARK
9500 W. Belmont Avenue
Franklin Park, Illinois 60131**

The Board of Trustees of the Franklin Park Police Pension Fund will conduct a **special meeting** at the Village of Franklin Park on **September 11, 2012 at 1:00 p.m.**, located at 9500 W. Belmont Avenue, Franklin Park, IL 60131, in the Board Room for the purposes set forth in the following Agenda:

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT (limited to 3 minutes per person)
4. PRESENTATION BY LAUTERBACH & AMEN, LLP
 - Developing a Sound Funding Policy – discussion
 - Establish next meeting date
5. ADJOURNMENT

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