

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 28, 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. January 27, 2026 Regular Meeting
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
 - c. Affidavits of Continued Eligibility
9. Old Business
 - a. Article 3 to 4 Transfer of Creditable Service per PA 104-0284 – Alex Gountanis
10. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
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