

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, January 23, 2024 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. October 24, 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. Deceased Pensioner – George Twardosz/Approval of Surviving Spouse Benefit – Kimberly Twardosz
7. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Melissa Figueroa
8. Communications and Reports
 - a. Statements of Economic Interest
 - b. Legal Updates
9. Old Business
 - a. Review/Approve – April 30, 2023 Year-End Audit
10. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Approve Refund of Excess Contributions for Overpayment of SURS Transfer – 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