



BOARD OF TRUSTEES
**RIVER FOREST POLICE PENSION
FUND**

VILLAGE OF RIVER FOREST
400 PARK AVENUE
RIVER FOREST, ILLINOIS 60305

**NOTICE OF A REGULAR MEETING OF THE
RIVER FOREST POLICE BOARD OF TRUSTEES**

The Board of Trustees of the River Forest Police Pension Fund will conduct a regular meeting on **Thursday, April 26, 2018 at 4:00 pm.** at the River Forest Police Department, 400 Park Avenue, River Forest, Illinois 60305 for the purposes set forth in the following Agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. January 25, 2018 Regular Meeting
4. Public Comment
5. Communications & Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
6. Investment Report – AndCo Consulting
 - a. Portfolio Review
 - b. Review/Update Investment Policy
7. Accountant’s Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - ii. INSPE Associates, LTD
 - iii. Wells Fargo
 - iv. RDK
 - v. McDonnell Investment
 - vi. McDonnell Investment – Final Bill
8. Applications for Retirement/Disability Benefits
 - a. Discussion/Possible Action – Possible Refund or Benefit for Michael Thornley
9. Applications for Membership/Withdrawals from the Fund
 - a. Contribution Refund – Benjamin Laird
10. Old Business
11. New Business
 - a. Review/Possible Approval – Updated Board Rules and Regulations
 - b. Certify Board Election Results – Active and Retired Member Positions
 - c. Review/Possible Approval – Lauterbach & Amen Engagement Letter
12. Trustee Training Updates
13. Attorney’s Report
 - a. Legal Updates
 - b. Annual Independent Medical Examinations – Michael Victor
14. Closed Session, if needed
15. Adjournment