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

The River Forest Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 24, 2019 at 3:30 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. November 2, 2017 Village Meeting
   b. January 25, 2018 Village Meeting
   c. October 25, 2018 Regular Meeting
   d. Semi-Annual Review of Closed Session Meeting Minutes
4. Public Comment
5. Communications & Reports
   a. Review/Approve – Death Audit Service Authorization
   b. Statements of Economic Interest
   c. 2019 IRS Mileage Rate
6. Investment Report – AndCo Consulting
   a. Investment Performance Review
   b. Potential Sales or Purchases of Securities
   c. 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
8. Applications for Retirement/Disability Benefits
   a. Discussion/Possible Action – Refund or Benefit for Michael Thornley
   b. Approve Regular Retirement Benefits – Daniel Dhooghe
9. Applications for Membership/Withdrawals from the Fund
   a. Withdrawal from the Fund – Rachel Spears
   b. Application for Membership – Colin Pickens
10. Old Business
    a. Review/Approve – Updated Rules & Regulations
11. New Business
    a. BMO Harris Bank Signature Cards and Resolution Update
    b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
    c. Review Trustee Term Expirations and Election Procedures
        i. Appointed Member Position – Rosemary McAdams
12. Trustee Training Updates
13. Attorney's Report – Karlson Garza, LLC
    a. Legal Updates
    b. Annual Independent Medical Examination – Michael Victor
14. Closed Session, if needed
15. Adjournment