



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  
BOARD OF TRUSTTES OF THE  
RIVER FOREST POLICE PENSION FUND**

The Board of Trustees of the River Forest Police Pension Fund will conduct a regular meeting on **Thursday, July 25, 2019 at 3:30 p.m.** 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. Public Comment
4. Approval of Meeting Minutes
  - a. April 25, 2019 Regular Meeting
  - b. April 25, 2019 Special Meeting
  - c. April 25, 2019 Closed Session Meeting
  - d. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
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. Approve Regular Retirement Benefits – Timothy Carroll
9. Applications for Membership/Withdrawals from Pension Fund
10. Old Business
  - a. Appointed Member Term Expiration – Heath Bray
11. New Business
  - a. Review/Approve – Written Decision and Order - Thornley
  - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - c. Review Preliminary Actuarial Valuation
  - d. Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
    - i. FOIA Officer & OMA Designee
  - e. Review/Approve – Fiduciary Liability Insurance Renewal
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney’s Report – Karlson Garza LLC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment