



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 River Forest Police Pension Fund Board of Trustees will conduct a regular meeting via videoconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Thursday, April 23, 2020 at 3:30 p.m.** for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: (312) 626-6799

Enter the meeting ID followed by “#” 624 076 657

When asked for participant ID, press “#” again and meeting access will be granted

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment – Any Questions or Comments please email mwierczynski@vrf.us
4. Approval of Meeting Minutes
 - a. January 23, 2020 Regular Meeting
5. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
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
 - i. Illinois Department of Insurance Compliance Fee
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Pension Fund
 - a. Applications for Membership – Cody Cabellero & Jonathan Montiel
10. Old Business
11. New Business
 - a. Reinstatement of Creditable Service – Luis Tagle
 - b. Certify Board Election Results – Active Member Position
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Karlson Garza LLC
 - a. Request for Review – Carrie Thornley
 - b. Annual Independent Medical Examination – Michael Victor
 - c. Legal Updates
14. Closed Session, if needed
15. Adjournment