



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 on **Thursday, July 23, 2020 at 3:30 p.m.** at the River Forest Police Department, 400 Park Avenue, River Forest, Illinois, 60305.

In accordance with Executive Orders 2020-07, 2020-10, and 2020-33 issued by Governor Pritzker, guidance issued by the Illinois Attorney General's Office, and Public Act 101-0640, this meeting will be conducted at the location indicated above and by videoconference.

Members of the public and participants can monitor the meeting by joining the conference call as follows:

Call the conference number: (312) 626-6799

Enter the meeting ID followed by the "#": 886 6907 2502

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. April 23, 2020 Regular Meeting
 - b. 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
9. Applications for Membership/Withdrawals from Pension Fund
10. Old Business
 - a. Creditable Service Update – Luis Tagle
11. New Business
 - a. Portability Update – James Cromley
 - b. Discussion/Possible Action – L&A Engagement Letter
 - c. Review Preliminary Actuarial Valuation
 - d. IDOI Annual Statement
 - e. Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - f. FOIA Officer & OMA Designee
 - g. Request for Proposals – Investment Consultant
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. Legal Updates
14. Closed Session, if needed
15. Adjournment