



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 PENSION FUND  
BOARD OF TRUSTTES OF THE**

The River Forest Police Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, October 22, 2020 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:

The meeting will also be held via videoconference in accordance with Public Act 101-0604

**Members of the public may monitor the meeting my joining the call as follows:**

Call the conference number: 312-626-6799

Enter the meeting ID followed by “#”: 856 4690 4122

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

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. July 23, 2020 Regular Meeting
5. Communications and Reports
  - a. Affidavits of Continued Eligibility
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
  - a. Application for Membership – Alex Colon
  - b. Withdrawal from Fund – Peter Eberling
10. Old Business
  - a. IDOI Annual Statement
  - b. Portability Update – James Cromley
11. New Business
  - a. Fiduciary Liability Insurance Renewal
  - b. Review/Approve – Actuarial Valuation and Tax Levy Request
  - c. Review/Adopt – Municipal Compliance Report
  - d. Establish 2021 Board Meeting Date
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