



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 TRUSTEES**

The Board of Trustees of the River Forest Police Pension Fund will conduct a Regular meeting on **Thursday, January 19, 2017 at 4:00 pm** at the River Forest Police Department, 400 Park Avenue, River Forest, Illinois 60305 for the purposes set forth in the following Agenda:

AGENDA

Thursday, January 19, 2017

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. October 20, 2016 Regular Meeting
 - b. December 01, 2016 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
4. Public Comment
5. Communications & Reports
 - a. Statements of Economic Interest
6. Investment Report - The Bogdahn Group
7. Accountant's Report
 - a. Monthly Financial Reports
 - b. Presentation and Approval of Bills
 - i. IPPFA 2017 Membership Dues
 - ii. McDonnell Investment
 - iii. IPPFA Online Certified Trustee Training Reimbursement
 - c. Additional Bills, if any
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from the Fund
10. Old Business
 - a. Status of Disability Application – Christopher Pate
 - b. Status of Disability Application – Michael Thornley
 - c. Approve Decision and Order – Martin Grill
11. New Business
 - a. Approve Surviving Spouse Benefits – Paula Neault
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Update
13. Attorney's Report
14. Closed Session – if needed
15. Adjournment