



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, April 20, 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, April 20, 2017**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
  - a. January 19, 2017 Regular Meeting Minutes
4. Public Comment
5. Communications & Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
6. Investment Report – AndCo Consulting
  - a. Discussion and/or Approval of Sales/Purchase of Investments
  - b. Review/Update Investment Policy, if needed
7. Accountant's Report
  - a. Monthly Financial Reports
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. McDonnell Investment
    - ii. INSPE Associates, LTD
    - iii. AndCo Consulting LLC
    - iv. Illinois Department of Insurance Compliance Fee
8. Applications for Retirement/Disability Benefits
  - a. Approve Continued Disability Benefits – Michael Victor
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
11. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Discussion/Possible Action to Redirect Property Tax Distributions
12. Trustee Training Update
13. Attorney's Report
  - a. Annual Independent Medical Examination – Michael Victor
14. Closed Session – if needed
15. Adjournment