



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, August 24, 2017 at 9:30 a.m.** at the River Forest Police Department, 400 Park Avenue, River Forest, Illinois 60305 for the purposes set forth in the following Agenda:

**AGENDA**

**Thursday, August 24, 2017**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
  - a. April 20, 2017 Regular Meeting Minutes
  - b. Semi-Annual Review of Closed Session Meeting Minutes
4. Public Comment
5. Communications & Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
6. Investment Report – AndCo Consulting
  - a. Discussion and/or Approval of Sales/Purchase of Investments
  - b. Review/Update Investment Policy, if needed
  - c. Presentation by McDonnell Investments
7. Accountant’s Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. AndCo Consulting LLC
    - ii. McDonnell Investment
    - iii. UPS
    - iv. Reimer Dobrovolny & Karlson (May & June)
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from the Fund
  - a. Resignation – Megan Murphy
10. Old Business
  - a. Status of Disability Applications – Christopher Pate & Michael Thornley
11. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. Board Officer Elections – President, Vice President, Secretary and Assistant Secretary
    - i. FOIA Officer & OMA Designee ( Trustee Rock/Trustee Greenwood)
  - c. Discussion/Approval of AndCo Consulting, LLC Agreement
  - d. Fiduciary Liability Insurance
12. Trustee Training Updates
13. Attorney’s Report
  - a. Legal Updates
  - b. Annual Independent Medical Examinations
14. Closed Session – if needed
15. Adjournment