

Frankfort Police Pension Board
AGENDA
January 18, 2022

- 1. Roll Call Frankfort Village Hall 8AM**
- 2. Approval of October Meetings' Minutes**
- 3. Quarterly Fees and Bills**
 - Approval of Treasurer's Report
 - Attorney, Investments, Accountants
 - Continuing Education Expenses
 - Annual Benefit Increases (COLA)
 - Pay all Bills
- 4. Trustee Certification:**
- 5. Old Business Officer Bankes Disability Hearing Status**
- 6. New Business**
 - Semi-annual Review of Closed Exec. Session Minutes
 - Election and Terms of Trustees
 - Annual Medical Exams of disabled police officers
 - Annual verification of eligibility for beneficiaries
 - Review / Update Contracts with Vendors
 - Obtain predatory lending certification forms from Illinois regulated banks
 - Transfer of Investments to Consolidated Fund
 - Investment Policy Consolidation of Funds
- 7. Fund Requests, Portability, New Officers**

Pension Application of Sgt Joel Panattoni
- 8. Hammond Investments New Legislation information.**

Rebalance Portfolio and Investment Policy
- 9. Legal Updates**
- 10. Executive Session**
- 11. Public Comments and Correspondence**
- 12. 2022 Meeting dates Jan 18, Apr 19, July 19 and Oct 18, 2022**
- 13. Adjournment**