

Frankfort Police Pension Board
AGENDA
July 19, 2022

1. **Roll Call** Frankfort Village Hall 8AM
2. **Approval of April Meetings' Minutes**
3. **Quarterly Fees and Bills**
 - **Approval of Treasurer's Report**
 - **Attorney, Investments, Accountants**
 - **Continuing Education Expenses**
 - **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**
 - **New Trustee and New Village Treasurer**
 - **Election and Terms of Trustees**
 - **Annual Medical Exams of disabled police officers**
 - **Annual verification of eligibility for beneficiaries**
 - **Transfer of Assets to Consolidated Fund**
7. **Fund Requests, Portability, New Officers**
Contribution Refund
8. **Hammond Investments New Legislation information.**
9. **Legal Updates**
10. **Public Comments and Correspondence**
11. **2022 Next Meeting date Oct 18, 2022**
12. **Adjournment**