

Location: Frankfort Fire Department
333 W Nebraska Street
Frankfort, IL 60423

Time: 7 P.M.

Frankfort Police Pension Board

AGENDA April 19, 2010

Approval of last meeting's Minutes

Approval of Treasurer's Report

Bills to be paid: Attorney's Quarterly. Doctor's Physical for Disability.

Trustee Certification/Continuing Education

Old Business

Investment Policy

Indemnification Insurance

New Business

Beneficiary Trustee Election

Fund Request, Portability, Disability, New officers

Investments

Representatives from U S Bank

Contracts

Adjournment