

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting  
Thursday, February 21, 2019  
2:00 p.m.  
Village Hall Training Room (2<sup>nd</sup> Floor)**

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1. Call to Order
2. Roll Call
3. Minutes of the November 15, 2018
4. Public Comment
5. Investment Performance Reports
  - a. Fourth Quarter Performance Review
  - b. Funds Available to Invest
6. Treasurer's Report – [Fourth Quarter 2018]
  - a. Bills list
  - b. Budget Status Report
7. Communications or Reports
  - a. Annual Beneficiary Forms Mailed to Pensioners
  - b. Upcoming Retiree Participant Election
8. New Employee Applicants, Withdrawals, Retirement or Disability
  - a. Kyle Denson ~ Application for Membership
  - b. Kayla Baseley ~ Application for Membership
9. Old Business
  - a. Adoption of Changes to Investment Policy
  - b. Update on Annual Disability Physicals
10. New Business
  - a. Presentation of Pension Funding Modeling
  - b. Michael Knight COLA
  - c. RFP Consultants Contract
  - d. Review/Update Contracts for Vendors
  - e. Obtain Predatory Lending Certification Forms from Illinois Regulated Banks
  - f. Semi-Annual Review of Closed Executive Session Minutes
  - g. Forward Current List of Trustees to Cook County for Ethic Statements

11. Attorney's Report
  - a. Status of John Sheahan Disability
12. Adjournment