

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting  
Thursday, May 16<sup>th</sup> - 2:00 PM  
Village Hall Training Room (2<sup>nd</sup> Floor)**

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1. Call to Order
2. Roll Call
3. Minutes of the February 21, 2019
4. Public Comment
5. Investment Performance Reports
  - a. First Quarter Performance Review
  - b. Funds Available to Invest
6. Treasurer's Report – [First Quarter 2019]
  - a. Bills list
  - b. Budget Status Report
7. Communications or Reports
  - a. Retiree Participant Election Results
  - b. All 2019 Annual Beneficiary Forms Received Back From all Pensioners
8. New Employee Applicants, Withdrawals, Retirement or Disability
  - a. Nikko Ingrassia ~ Application for Membership
  - b. Florian Alcade ~ Application for Membership
  - c. Raymond Garcia ~ Application for Membership
  - d. Stephanie Novarro ~ Application for Membership
  - e. Steven Winterstein ~ Application for Retirement Pension
  - f. Charles Snider ~ Application for Retirement Pension
  - g. Gzim Selmani ~ Application for Disability
9. Old Business
  - a. Gorniak Disability Physical
  - b. Woollard Disability Physical
  - c. Adoption of Changes to Investment Policy
10. New Business
  - a. Death Notifications – Lauterbach & Amen, LLP
  - b. Annual Filing of Economic Interest Statements from each Trustee
  - c. Status of Independent Audit Report
  - d. Consultant Contracts RFP
  - e. IDOI Assumptions
  - f. Authorize Preparation of Annual Department of Insurance Report
  - g. Trustee and Open Meetings Act Training

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