

**Bartlett Police Pension Board
Agenda for Quarterly Meeting**

**Thursday, February 20, 2020 ~ 2:00 p.m.
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the November 21, 2019
4. Public Comment
5. Investment Performance Reports
 - a. Fourth Quarter Performance Review
 - b. Funds Available to Invest
6. Treasurer's Report – [Fourth Quarter 2019]
 - a. Bills list
 - b. Budget Status Report
7. Communications or Reports
 - a. Annual Beneficiary Forms Mailed to Pensioners
 - b. Upcoming Active Participant Election
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Scott Yarwood ~ Application for Retirement Pension
9. Old Business
 - a. Approval of John Sheahan's Disability Pension
10. New Business
 - a. Acknowledgement to Approve Change of Ownership from National Investment Services to Controlling Ownership by Resolute Investment Managers
 - b. Fiduciary Liability Policy Renewal
 - c. Review/Update Contracts for Vendors
 - d. Obtain Predatory Lending Certification Forms from Illinois Regulated Banks.
 - e. Semi-Annual Review of Closed Executive Session Minutes
 - f. Rebalance Portfolio to Conform with Statutory Asset Allocation Prior to Close of Fiscal Year
 - g. Forward Current List of Trustees to Cook County for Ethic Statements
11. Attorney's Report
 - a. Update on Gzim Selmani
 - b. Motion to Appoint Richard Reimer as Hearing Officer Pursuant to §717 of the Board's Rules and Regulations
12. Adjournment