

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting  
Thursday, May 21<sup>st</sup> - 2:00 PM  
Online – Zoom**

**Public link to meeting:** <http://www.village.bartlett.il.us/how-do-i/sign-up-for/public-comment-form-for-police-pension-fund-board-meeting-may-21-2020>

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1. Call to Order
2. Roll Call
3. Minutes of the February 20, 2020
4. Public Comment
5. Investment Performance Reports
  - a. First Quarter Performance Review
  - b. Funds Available to Invest
6. Treasurer's Report – [First Quarter 2020]
  - a. Bills list
  - b. Budget Status Report
7. Communications or Reports
  - a. Active Participant Election Results ~ Derek Bansley was Elected
  - b. 2020 Annual Beneficiary Forms Received Back from all Pensioners except for Kent Williams. Second Request sent 04/15/2020
8. New Employee Applicants, Withdrawals, Retirement or Disability
  - a. David Woolard's Request to Convert Disability Pension to Regular Police Pension
9. Old Business
10. New Business
  - a. Review and/or Modification of Board's Investment Policy
  - b. Review and/or Modification of Board's Administrative Rules and Regulations
  - c. Status of Independent Audit Report
  - d. Annual Filing of Economic Interest Statements from each Trustee
  - 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 Gzim Selmani's Disability
12. Adjournment