

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, August 27, 2020 - 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the May 21, 2020 Meeting
4. Public Comment
5. President's Report
 - a. IPOPIF Disclosures
6. Investment Performance Reports
 - a. Second Quarter Performance Review
 - b. Funds Available to Invest
7. Treasurer's Report – [Second Quarter 2020]
 - a. Review of Actuarial Report
 - b. Bills List
 - c. Budget Status Report
8. Communications or Reports
 - a. Gary Mitchell Re-Elected as Active Participant for Two Year Term Beginning 08/27/2020
 - b. Election of Board Officers (President, Vice President, Secretary, Assistant Secretary)
9. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Thomas J. Salazar ~ Application for Membership
 - b. Jacqueline Shioli ~ Application for Membership
 - c. Rodrigo Ruiz ~ Request to Transfer Service Credit to Plano, IL Police Pension
10. Old Business
11. New Business
 - a. IDOI Assumptions
 - b. Adoption of Amended Investment Policy
 - c. Trustee and Open Meetings Act Annual Training Requirements
 - d. Semi-Annual Review of Closed Executive Session Minutes to Determine what Needs to Remain Confidential
 - e. Independent Enrolled Actuary Recommended Tax Levy
 - f. Discussion of Barbara Barrett's Pension Benefit
12. Attorney's Report
 - a. Gzim Selmani Disability Update
13. Adjournment