

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, November 19, 2020 - 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the August 27, 2020 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Third Quarter Performance Review
 - b. Funds Available to Invest
6. Treasurer's Report – [Third Quarter 2020]
 - a. Bills List
 - b. Budget Status Report
7. Communications or Reports
 - a. Approval of Pension Increases for 2021
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Maha Ayesha ~ Application for Membership
 - b. Milan Parekh ~ Application for Membership
 - c. Megan Fasanella ~ Application for Membership
9. Old Business
 - a. Update for Filing of DOI Annual Report
 - b. Update on Filing Independent Audit Report with DOI
 - c. Annual Disability Physicals
10. New Business
 - a. Review of Auditor's Annual Financial Report FY20
 - b. Adoption of Recommended Tax Levy from Actuarial Valuation - forward request to Municipality.
 - c. Adoption of Municipal Compliance Report – forward to Municipality
 - d. Meeting Schedule for 2020:
 - Thursday, February 18, 2021 – 2:00 pm
 - Thursday, May 20, 2021 – 2:00 pm
 - Thursday, August 19, 2021 – 2:00 pm
 - Thursday, November 18, 2021 – 2:00 pm
 - e. Dina Mancilla ~ compensation for time
11. Attorney's Report
 - a. Gzim Selmani Disability Update
12. Adjournment