

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

**Thursday, February 18, 2021 ~ 2:00 p.m.  
Village Hall Training Room (2<sup>nd</sup> Floor)**

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1. Call to Order
2. Roll Call
3. Minutes of the November 19, 2020 meeting
4. Public Comment
5. Investment Performance Reports
  - a. Fourth quarter performance review
  - b. Funds available to invest
6. Treasurer's Report – [Fourth Quarter 2020]
  - a. Bills list
  - b. Budget status report
7. Communications or Reports
  - a. Annual beneficiary forms mailed to pensioners
  - b. Upcoming retiree election
8. New Employee Applicants, Withdrawals, Retirement or Disability
9. Old Business
  - a. John Sheahan disability physical
10. New Business
  - a. Fiduciary liability policy renewal
  - b. Review/update contracts for vendors
  - c. Obtain predatory lending certification forms from Illinois regulated banks.
  - d. Semi-annual review of closed executive session minutes
  - e. Rebalance portfolio to conform with statutory asset allocation prior to close of fiscal year
  - f. Forward current list of Trustees to Cook County for ethic statements
  - g. Bank signature change approval
11. Attorney's Report
  - a. Update on Gzim Selmani hearing
12. Adjournment