

**Bartlett Police Pension Board**  
**Agenda for Quarterly Meeting**  
**Thursday, May 20, 2021 ~ 2:00 PM**  
**Village Hall Training Room (2<sup>nd</sup> Floor)**

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1. Call to Order
2. Roll Call
3. Minutes of the February 18, 2021
4. Public Comment
5. Investment Performance Reports
  - a. First Quarter Performance Review
  - b. Funds Available to Invest
6. Treasurer's Report – [First Quarter 2021]
  - a. Bills list
  - b. Budget Status Report
7. Communications or Reports
  - a. Retiree Election Update
  - b. 2021 Annual Beneficiary Forms Received Back from all Pensioners
  - c. Award surviving spouse benefits to Ann Nicholas
8. New Employee Applicants, Withdrawals, Retirement or Disability
  - a. Jean Walsh ~ Application for Retirement Pension
  - b. Michael Rummell ~ Application for Retirement Pension
  - c. Jessica Izaguirre ~ Application for Membership
  - d. Trevor Wittenbrink ~ Application for Membership
  - e. Milan Parekh ~ Application for Refund
9. Old Business
  - a. Discuss date to reschedule August 26, 2021 meeting
  - b. Annual Filing of Economic Interest Statements from each Trustee
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. IDOI Assumptions
  - e. Authorize Preparation of Annual Department of Insurance Report
  - f. Trustee and Open Meetings Act Training
11. Attorney's Report
  - a. Status of Gzim Selmani's Disability
12. Adjournment