

Bartlett Police Pension Board

The Bartlett Police Pension Board of Trustees will conduct a regular meeting on **Thursday, May 27, 2021 at 2:30 p.m.** via Zoom due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Bartlett. The Village of Bartlett's Pension Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the meeting as follows:

<https://zoom.us/j/97368264619?pwd=bGRNdjNiVEFuVWpYYzl4VUJEd0hEQT09>

Passcode: 496552

AGENDA

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