

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, November 18, 2021 - 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the September 2, 2021 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Third Quarter Performance Review
 - b. Funds Available to Invest
6. Treasurer's Report – [Third Quarter 2021]
 - a. Bills List
 - b. Budget Status Report
7. Communications or Reports
 - a. Approval of Pension Increases for 2022
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Michael Bingham ~ Application for Membership
 - b. Samuel Mora Jr ~ Application for Membership
 - c. Gary Mitchell ~ Application for Retirement Pension
 - d. Jessica Crowley ~ Application for Retirement Pension
 - e. Michael McGuigan ~ Application for Retirement Pension
9. Old Business
 - a. Update for Filing of DOI Annual Report
 - b. Update on Filing Independent Audit Report with DOI
 - c. Annual Disability Physicals
 - d. Approval of Minute Taking by Lauterbach & Amen LLP
10. New Business
 - a. Review of Auditor's Annual Financial Report FY21
 - b. Adoption of Municipal Compliance Report
 - c. Meeting Schedule for 2022:
 - Thursday, February 17, 2022 – 2:00 pm
 - Thursday, May 19, 2022 – 2:00 pm
 - Thursday, August 18, 2022 – 2:00 pm
 - Thursday, November 17, 2022 – 2:00 pm
 - d. IMRF Transfers
11. Attorney's Report
 - a. Gzim Selmani Update
12. Adjournment