

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

**Thursday, February 17, 2022 ~ 2:00 p.m.
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the November 18, 2021 meeting
4. Public Comment
5. Investment Performance Reports
 - a. Fourth quarter performance review
 - b. Funds available to invest
6. Treasurer's Report – [Fourth Quarter 2021]
 - a. Bills list
 - b. Budget status report
7. Communications or Reports
 - a. Annual beneficiary forms mailed to pensioners
 - b. Upcoming active election
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Preston Miranda ~ Application for Membership
 - b. Alan Bianco ~ Application for Membership
9. Old Business
 - a. Brown and Sheahan physicals – Still Disabled
 - b. Approval of Michael Tavolacci IMRF Pension Credit Request
 - c. Training Update
10. New Business
 - a. Approve Decision and Order of Selmani Disability Hearing
 - b. Accept Certified Police Pension Court Reporter Transcript
 - c. IPOPIF Revised Resolution
 - 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 (new requirements)
 - g. Fiduciary Liability Policy Renewal
 - h. Review/Update contracts for vendors
 - i. Obtain predatory lending certification forms from Illinois regulated banks
11. Attorney's Report
12. Adjournment