

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting  
Thursday, May 19, 2022 ~ 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 17, 2022
4. Public Comment
5. Investment Performance Reports
  - a. Graystone Performance Report through 02/28/2022
  - b. IPOPIF Statement
6. Treasurer's Report – [First Quarter 2022]
  - a. Bills list
  - b. Budget Status Report
7. Communications or Reports
  - a. Active Election Update – Robert Sweeney Elected
  - b. Upcoming Active Election – Gary Mitchell's Term Expires 8/27/2022
  - b. 2022 Annual Beneficiary Forms Received Back from all Pensioners
8. New Employee Applicants, Withdrawals, Retirement or Disability
  - a. Natalie Mazzone ~ Application for Membership
  - b. Nicholas Bos ~ Application for Membership
  - c. Adrian Sulemani ~ Application for Membership
  - d. John Maertzig ~ Authorization of Transfer Request
9. Old Business
  - a. Annual Filing of Economic Interest Statements from each Trustee
10. New Business
  - a. Approve Decision and Order of Selmani Disability Hearing
  - b. Resolution to Approve Cash Transfers
  - 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
12. Adjournment