

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, September 1, 2022 - 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the May 19, 2022 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Second Quarter IPOPIF Statements
 - b. IPOPIF Transition Update
6. Treasurer's Report – [Second Quarter 2022]
 - a. Review of Actuarial Report
 - b. Bills List
 - c. Budget Status Report
7. Communications or Reports
 - a. Election of Board Officers
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Patrick Ullrich ~ Application for Retirement Pension
9. Old Business
10. New Business
 - a. Independent Enrolled Actuary Recommended Tax Levy
 - b. Trustee and Open Meetings Act Annual Training Requirements
 - c. Semi-Annual Review of Closed Executive Session Minutes to Determine what Needs to Remain Confidential
11. Attorney's Report
12. Adjournment