

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting  
Thursday, November 17, 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 September 1, 2022 Meeting
4. Public Comment
5. Investment Performance Reports
  - a. Third Quarter IPOPIF Statements
6. Treasurer's Report – [Third Quarter 2022]
  - a. Bills List
  - b. Budget Status Report
7. Communications or Reports
  - a. Approval of Pension Increases for 2023
8. New Employee Applicants, Withdrawals, Retirement or Disability
  - a. Yosi Mendoza ~ Application for Membership
  - b. Carlos Salazar Mendizabal ~ Application for Membership
  - c. Cristian Trujillo ~ Application for Membership
9. Old Business
  - a. Update for Filing of DOI Annual Report
  - b. Update on Filing Independent Audit Report with DOI
  - c. Annual Disability Physicals
10. New Business
  - a. Review of Auditor's Annual Financial Report FY22
  - b. Adoption of Municipal Compliance Report
  - c. Meeting Schedule for 2023:
    - Thursday, February 16, 2023 – 2:00 pm
    - Thursday, May 18, 2023 – 2:00 pm
    - Thursday, August 17, 2023 – 2:00 pm
    - Thursday, November 16, 2023 – 2:00 pm
11. Attorney's Report
12. Adjournment