

**Bartlett Police Pension Board
Disability Hearing
Tuesday, August 15, 2023 - 2:00 PM
Council Chambers**

1. Call to Order
2. Roll Call
3. Public Comment
4. Petition by the Village of Bartlett to Intervene in the Disability Case of Eric Schultz
5. Potential Executive Session to Discuss Deliberations Pursuant to Section §2(c)(4) of the Open Meetings Act
6. Adjournment

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Tuesday, August 15, 2023 – Follows Schultz Hearing
Village Hall Council Chambers**

1. Call to Order
2. Roll Call
3. Minutes of the May 18, 2023 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Second Quarter IPOPIF Statements
6. Treasurer's Report – [Second Quarter 2023]
 - a. Review of Actuarial Report
 - b. Bills List
 - c. Budget Status Report
7. Communications or Reports
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Nikko Ingrassia ~ Portability Transfer Request
 - b. James Durbin ~ Application for Retirement Pension
 - c. Eric Roger ~ Retirement Pension Decision and Order
 - d. Christin Pearson ~ Retirement Pension Decision and Order
 - e. Christopher Solesky ~ Retirement Pension Decision and Order
 - f. Michael Kmiecik ~ Retirement Pension Decision and Order
9. Old Business
 - a. Chris Sheahan Disability Physical Update
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
 - d. RFP Consultant's Contract
11. Attorney's Report
12. Adjournment