

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting  
Thursday, November 16, 2023 - 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 August 15, 2023 Meeting
4. Public Comment
5. Investment Performance Reports
  - a. Third Quarter IPOPIF Statements
6. Treasurer's Report – [Third Quarter 2023]
  - a. Bills List
  - b. Budget Status Report
7. Communications or Reports
  - a. Approval of Pension Increases for 2024
  - b. Election of Board Officers
8. New Employee Applicants, Withdrawals, Retirement or Disability
  - a. Joseph Drazba ~ Application for Membership
  - b. Ashlee Gniech ~ Application for Membership
  - c. Angelique Herrera ~ Application for Membership
  - d. Caitlin Hinds ~ Application for Membership
  - e. Kayla Zoot ~ Application for Membership
  - f. Kayla Moore ~ Application for Refund
9. Old Business
  - a. Update for Filing of DOI Annual Report
  - b. Update on Filing Independent Audit Report with DOI
  - c. Chris Sheahan Disability Physical Update
10. New Business
  - a. Review of Auditor's Annual Financial Report FY23
  - b. Adoption of Municipal Compliance Report
  - c. Meeting Schedule for 2024:
    - Thursday, February 15, 2024 – 2:00 pm
    - Thursday, May 16, 2024 – 2:00 pm
    - Thursday, August 15, 2024 – 2:00 pm
    - Thursday, November 21, 2024 – 2:00 pm
11. Attorney's Report
  - a. Eric Schultz Disability Update
12. Adjournment