

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting**

**Thursday, February 8, 2024 ~ 2:00 p.m.  
Village Hall Training Room (2<sup>nd</sup> Floor)**

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1. Call to Order
2. Roll Call
3. Minutes of the November 16, 2023 meeting
4. Public Comment
5. Investment Performance Reports
  - a. Fourth quarter IPOPIF Statements
6. Treasurer's Report – [Fourth Quarter 2023]
  - a. Bills list
  - b. Budget status report
7. Communications or Reports
  - a. Annual beneficiary forms mailed to pensioners
  - b. Upcoming active election (Rob Sweeney's term expires 04/30/24)
8. New Employee Applicants, Withdrawals, Retirement or Disability
  - a. Noah Merges ~ Application for Membership
  - b. Nicholas Judd ~ Application for Membership
  - c. Mark Perez ~ Application for Membership
  - d. Michael J. Kmiecik ~ Application for Membership
  - e. Andrew Keyser ~ Application for Membership
  - f. James Zefo ~ Application for Retirement Pension
9. Old Business
  - a. Gzim Selmani Disability Physical Update
  - b. Jennifer Brown Disability Physical Update
10. New Business
  - a. Semi-annual review of closed executive session minutes
  - b. Forward current list of Trustees to Cook County for ethic statements
  - c. Fiduciary Liability Policy renewal
11. Attorney's Report
  - a. Eric Schultz Disability Update
12. Adjournment