

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting  
Thursday, May 9, 2024 ~ 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 February 8, 2024
4. Public Comment
5. Investment Performance Reports
  - a. IPOPIF Statements – [First Quarter 2024]
6. Treasurer’s Report – [First Quarter 2024]
  - a. Bills list
  - b. Budget Status Report
7. Communications or Reports
  - a. Active Election Update – Nick Gray Elected  
(05/01/2024 – 04/30/2026)
  - b. Election of Board Officers
  - c. 2024 Annual Beneficiary Forms Received Back from all Pensioners
8. New Employee Applicants, Withdrawals, Retirement or Disability
  - a. Daniel Rochotte ~ Application for Membership
  - b. Vincent Tringali ~ Application for Membership
  - c. Jessica Izaguirre ~ Application for Refund
  - d. Manuel Perez ~ Application for Retirement Pension
  - e. James Zefo ~ Retirement Pension Decision and Order and Certificate of Payment
  - f. Eric Schultz ~ Approval of Disability Payment
9. Old Business
  - a. Fiduciary Liability Insurance Information
  - b. Annual Filing of Economic Interest Statements from each Trustee
  - c. Jennifer Brown Disability Physical Update
  - d. John (Chris) Sheahan Disability Physical Update

10. New Business
  - a. Approval of Eric Schultz Disability Hearing Transcripts
  - b. Approval of Eric Schultz Closed Session Disability Hearing Transcripts
  - c. Status of Independent Audit Report
  - d. Approval of Lauterbach & Amen, LLP Agreement
  - e. Authorize Preparation of Annual Department of Insurance Report
  - f. Review and/or Modification of Board's Administrative Rules and regulations
  - g. Review and/or Modification of Board's Cash Management Policy
  - h. Actuarial Calculation Assumptions
11. Attorney's Report
12. Adjournment