

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, August 8, 2024 – 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the May 9, 2024 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Second Quarter IPOPIF Statements
6. Treasurer's Report – [Second Quarter 2024]
 - 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. Manuel Perez ~ Retirement Pension Decision and Order and Certificate of Payment
 - b. Maximiliano Puente ~ Portability Application
 - c. Megan Milos ~ Application for Refund
 - d. Daniel Odisho ~ Application for Refund
 - e. Daisy Sallis ~ Application for Short Term Disability
9. Old Business
 - a. Fiduciary Liability Insurance – Cyber Security
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. Status of Independent Audit Report
11. Attorney's Report
12. Adjournment