

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, November 21, 2024 - 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the August 8, 2024 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Third Quarter IPOPIF Statements
6. Treasurer's Report – [Third Quarter 2024]
 - a. Bills List
 - b. Budget Status Report
7. Communications or Reports
 - a. Approval of Pension Increases for 2025
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Darien Romero ~ Application for Membership
 - b. Joseph Mondia ~ Application for Membership
 - c. Megan Milos ~ Application for Refund
 - d. Karen Goff ~ Application for Refund
 - e. Maximiliano Puente ~ Portability Transfer
9. Old Business
 - a. Update for Filing of DOI Annual Report
 - b. Update on Filing Independent Audit Report with DOI
 - c. Review of Closed Executive Session Minutes (Schultz Hearing)
10. New Business
 - a. Review of Auditor's Annual Financial Report FY24
 - b. Adoption of Municipal Compliance Report
 - c. Meeting Schedule for 2025:
 - Thursday, February 20, 2025 – 2:00 pm
 - Thursday, May 15, 2025 – 2:00 pm
 - Thursday, August 21, 2025 – 2:00 pm
 - Thursday, November 20, 2025 – 2:00 pm
 - d. Schedule Annual Disability Physicals
11. Attorney's Report
12. Adjournment