

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Tuesday, January 19, 2016
1:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the October 20, 2015 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Fourth Quarter Performance Review
 - b. Investment Committee Report
 - c. Funds Available to Invest
6. Treasurer's Report – [Fourth Quarter 2015]
 - a. Bills list
 - b. Budget Status Report
 - c. Actuarial Report 2015
7. Communications or Reports
 - a. Mailed annual beneficiary information forms to pensioners
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Laura Swan ~ Application for Refund
 - b. Nicholas Gray ~ Application for Membership
 - C. Jennifer Brown ~ Duty Disability Update
9. Old Business
10. New Business
 - a. Trustee training report
 - b. Upcoming active participant election
11. Attorney's Report
12. Adjournment