

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Tuesday, April 19th
1:00 PM**

1. Call to Order
2. Roll Call
3. Minutes of the January 19, 2016 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. First Quarter Performance Review
 - b. Investment Committee Report
 - c. Funds Available to Invest
6. Treasurer's Report – [First Quarter 2016]
 - a. Bills list
 - b. Budget Status Report
7. Communications or Reports
 - a. Active Participant Election Results – Dave Smith and Bill Hecker elected.
 - b. Still missing beneficiary information form from Ronald Graziano. All other forms received and filed.
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Eric Schultz ~ Application for Membership
 - b. Kevin Gost ~ Application for Retirement
 - c. Jennifer Brown ~ Duty Disability Update
9. Old Business
10. New Business
 - a. Trustee training report
11. Attorney's Report
 - a. Collins report on annual disability physicals
12. Adjournment