

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Tuesday, July 19, 2016
1:00 PM**

1. Call to Order
2. Roll Call
3. Minutes of the April 19, 2016 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Second Quarter Performance Review
 - b. Investment Committee Report / Investment Policy Update
 - c. Funds Available to Invest
6. Treasurer's Report – [Second Quarter 2016]
 - a. Bills List [Second Quarter 2016]
 - b. Budget Status Report
7. Communications or Reports
 - a. Board of Trustees to select Officers (President, Vice President, Secretary, Assistant Secretary)
 - b. Resignation letter from Art Saucedo
 - c. Appointment of John Sias by Mayor Wallace
 - d. Still missing beneficiary information form from Ronald Graziano. Second request sent in May but nothing received yet
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Grzegorz Milos ~ Application for Membership
 - b. Jennifer Brown ~ Duty Disability Hearing
9. Old Business
10. New Business
 - a. Trustee and Open Meetings Act Training
11. Attorney's Report
12. Adjournment