

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting  
Tuesday, November 8, 2016  
10:00 AM**

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1. Call to Order
2. Roll Call
3. Minutes of the August 31, 2016 Meeting
4. Public Comment
5. Investment Performance Reports
  - a. Third Quarter Performance Review
  - b. Investment Committee Report
  - c. Portfolio Review/Asset Allocation
  - d. Handling of investment changes
6. Treasurer's Report – [Third Quarter 2016]
  - a. Bills List [Third Quarter 2016]
  - b. Budget Status Report
7. Communications or Reports
  - a. Approval of Pension increases for 2017
  - b. IDOI Annual Statement
  - c. Never received beneficiary information form from Ronald Graziano-  
second request was sent in May
8. Recommend Municipal Contribution for Pension Fund
9. New Employee Applicants, Withdrawals, Retirement or Disability
  - a. Rodrigo Ruiz ~ Application for Membership
10. Old Business
  - a. Brown Disability Status
11. New Business
  - a. Trustee training report
  - b. Meeting Schedule for 2017
  - c. Discussion of disability physicals
12. Attorney's Report
13. Adjournment