

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, February 16, 2017
10:00 a.m.
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the November 8, 2016 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 2016]
 - a. Bills list
 - b. Budget Status Report
 - c. Actuarial Report 2016
7. Communications or Reports
 - a. Mailed annual beneficiary information forms to pensioners – so far, two returned without notarization (Michael Knight and Michael Gorniak)
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Kent Williams ~ Application for Retirement
 - b. Joseph Leonas ~ Application for Retirement
9. Old Business
 - a. Annual disability physicals for Michael Gorniak and David Woollard
10. New Business
 - a. Cary Collin's invoice
 - b. Trustee training report
 - c. Upcoming retiree participant election
11. Attorney's Report
12. Adjournment