

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, May 18th - 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the February 16, 2017 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. First Quarter Performance Review
 - b. Funds Available to Invest
6. Treasurer's Report – [First Quarter 2017]
 - a. Bills list
 - b. Budget Status Report
7. Communications or Reports
 - a. Retiree Nomination forms – Dan Palmer was only retiree nominated.
 - c. Received beneficiary form from Fred Ortiz on May 11, 2017. All forms have now been received for the year.
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Christopher Johnson ~ Application for Membership
 - b. Jouwon Tate ~ Application for Membership
 - c. Evan Moy ~ Application for Refund/Transfer
 - d. Jennifer Brown ~ Reinstatement of Duty Disability Application. Set hearing dates.
9. Old Business
 - a. Bartlett Police Pension Fund Cyber Policy
 - b. Bartlett Police Pension Fund Fiduciary Policy
10. New Business
 - a. Resignation of Marty Heneghan
 - b. Economic Interest Statements
 - c. Status of Independent Audit Report
 - d. Date change of annual disability physicals
 - e. Review consultant contracts (Graystone and National Investors)
 - f. Review investment policy
 - g. Training Update
11. Attorney's Report
 - a. Pension Board Rules
12. Adjournment