

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, August 17, 2017 - 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the May 18, 2017 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Second Quarter Performance Review
 - b. Funds Available to Invest
6. Treasurer's Report – [Second Quarter 2017]
 - a. Review of Actuarial Report
 - b. Bills List
 - c. Budget Status Report
7. Communications or Reports
 - a. Election of Board Officers (President, Vice President, Secretary, Assistant Secretary)
8. New Employee Applicants, Withdrawals, Retirement or Disability
9. Old Business
10. New Business
 - a. Status of Independent Audit Report
 - b. Trustee and Open Meetings Act Training
 - c. Conference expense reimbursements to trustees
 - d. Consideration of Police Pension Board Rules
11. Attorney's Report
 - a. Jennifer Brown update
12. Adjournment