

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, November 16, 2017 - 2:00 PM
Village Hall Training Room (2nd Floor)**

Introduction of Michael Poremba – Mayoral Appointee

1. Call to Order
2. Roll Call
3. Minutes of the August 17, 2017 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Third Quarter Performance Review
 - b. Investment Committee Report
 - c. Funds Available to Invest – Municipal Bond purchase consideration
 - d. Recommended change on actuarial assumption on investment returns
6. Treasurer's Report – [Third Quarter 2017]
 - a. Bills List
 - b. Budget Status Report
7. Communications or Reports
 - a. Approval of Pension increases for 2018
 - b. Michael Knight's increase request/determination
8. New Employee Applicants, Withdrawals, Retirement or Disability
9. Old Business
 - a. Police Pension Board rules
 - b. Update for filing of DOI annual report
 - c. Update on filing independent audit report with DOI
 - d. Annual Disability Physicals

10. New Business

- a. Consideration of Court Reporter
- b. Discussion on actuarial report assumptions
- c. Adoption of municipal compliance report
- d. Adoption of recommended tax levy from actuarial valuation
- e. Meeting schedule for 2018:
 - Thursday, February 15, 2018 – 2:00 pm
 - Thursday, May 17, 2018 – 2:00 pm
 - Thursday, August 16, 2018 – 2:00 pm
 - Thursday, November 15, 2018 – 2:00 pm
- e. Training update and review

11. Attorney's Report

- a. Jennifer Brown update

12. Adjournment