

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Tuesday, July 21, 2015
1:00 PM**

1. Call to Order
2. Roll Call
3. Minutes of the April 21, 2015 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Second Quarter Performance Review
 - b. Investment Committee Report
 - c. Funds Available to Invest
6. Treasurer's Report – [Second Quarter 2015]
 - a. Budget Status Report ~ Fiscal Year End 2015
 - b. Budget Status Report ~ YTD
 - c. Bill list
7. Communications or Reports
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. John Maertzig ~ Application for Membership
 - b. Jon Neidlinger ~ Application for Retirement Pension
 - c. David Orozco ~ Application for Refund
 - d. Meng-Hsu Chan ~ Application for Refund
9. Old Business
10. New Business
 - a. Trustee training report
11. Attorney's Report
 - a. Collins report on annual disability physicals
12. Adjournment