

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, February 15, 2018
1:00 p.m.
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the November 16, 2017
4. Public Comment
5. Investment Performance Reports
 - a. Fourth Quarter Performance Review
 - b. Funds Available to Invest
6. Treasurer's Report – [Fourth Quarter 2017]
 - a. Bills list
 - b. Budget Status Report
7. Communications or Reports
 - a. Annual Beneficiary Information Forms Mailed to Pensioners
 - b. Review/Acceptance of Investment Disclosure on Consultants Report
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Maximiliano Puente ~ Application for Membership
 - b. John (Chris) Sheahan ~ Temporary Non-Duty Disability Request
9. Old Business
 - a. Adoption of Municipal Compliance Report
 - b. Discussion of Minutes Preparation Requirements for January 9th Disability Hearing and Executive Session
 - c. Minutes Preparation
10. New Business
 - a. Trustee Training Report
 - b. Upcoming Active Participant Election
 - c. Discussion of Annual Fiduciary Insurance
 - d. Discussion of Annual Disability Physicals
 - e. Review/update contracts for vendors
 - f. Obtain Predatory Lending Certification Forms from Illinois Regulated banks
 - g. Semi-annual review of closed executive session minutes
 - h. Forward current list of trustees to Cook County for Ethic Statements

11. Attorney's Report
 - a. Status of Police Pension Rules
 - b. Status of the Brown Decision and Order
12. Adjournment