

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

1. Call to Order
2. Roll Call
3. Minutes of the January 9, 2018 and February 15, 2018 Meetings
4. Public Comment
5. Investment Performance Reports
 - a. First Quarter Performance Review
 - b. Funds Available to Invest
6. Treasurer's Report – [First Quarter 2018]
 - a. Bills list
 - b. Budget Status Report
7. Communications or Reports
 - a. Active Participant Election Results – Dave Smith and William Hecker re-elected for another 2 year term
 - b. Received all annual beneficiary forms back from all pensioners for 2018
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Jennifer Brown Disability Pension Decision and Order
 - i. Certificate of Payment
 - ii. Certificate of Service
 - b. Jennifer Brown Benefit Schedule Report
9. Old Business
 - a. Distribution and Discussion of Draft Police Pension Board Rules
10. New Business
 - a. Presentation of Liability Insurance Renewal by Timothy Bowen
 - b. Annual Filing of Economic Interest Statements form each Trustee
 - c. Status of Independent Audit Report
 - d. Review Consultant Contracts (Graystone and National Investors)
 - e. Review and/or Modification of Board's Investment Policy
 - f. Authorize Preparation of Annual Department of Insurance Report
 - g. Review and/or Modification of Board's Administrative Rules and Regulations
 - h. Trustee and Open Meetings Act Training
11. Attorney's Report
12. Adjournment