

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Tuesday, October 20, 2015
1:00 PM**

1. Call to Order
2. Roll Call
3. Minutes of the July 21, 2015 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Third Quarter Performance Review
 - b. Investment Committee Report
 - c. Funds Available to Invest
6. Treasurer's Report – [Third Quarter 2015]
 - a. Bills list
 - b. Budget Status Report
7. Communications or Reports
 - a. Approval of Pension increases for 2016
 - b. Collins report on annual disability physicals
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Neal Fuchs ~ Application for Membership
 - b. Jennifer Brown ~ Application for Duty Disability
9. Old Business
10. New Business
 - a. Trustee training report
 - b. Meeting schedule for 2016
11. Attorney's Report
12. Adjournment