

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting  
Thursday, August 15, 2019 - 2:00 PM  
Village Hall Training Room (2<sup>nd</sup> Floor)**

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1. Call to Order
2. Roll Call
3. Minutes of the May 16, 2019 Meeting
4. Public Comment
5. President's Report
6. Investment Performance Reports
  - a. Second Quarter Performance Review
  - b. Funds Available to Invest
7. Treasurer's Report – [Second Quarter 2019]
  - a. Review of Actuarial Report
  - b. Bills List
  - c. Budget Status Report
8. Communications or Reports
  - a. Election of Board Officers (President, Vice President, Secretary, Assistant Secretary)
9. New Employee Applicants, Withdrawals, Retirement or Disability
10. Old Business
11. New Business
  - a. Status of Independent Audit Report
  - b. RFP Consultants Contract
  - c. Trustee and Open Meetings Act Annual Training Requirements
  - d. Semi-Annual Review of Closed Executive Session Minutes to Determine what Needs to Remain Confidential
  - e. Independent Enrolled Actuary Recommended Tax Levy
12. Attorney's Report
  - a. Gzim Selmani Disability Update
13. Adjournment