

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, May 18, 2023 ~ 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the February 16, 2023
4. Public Comment
5. Investment Performance Reports
 - a. IPOPIF Statements – [First Quarter 2023]
6. Treasurer’s Report – [First Quarter 2023]
 - a. Bills list
 - b. Budget Status Report
7. Communications or Reports
 - a. Retiree Election Update – Dan Palmer Re-Elected (05/01/2023 – 04/30/2025)
 - b. Active Election Update – Thomas Salazar Elected (05/01/2023 – 04/30/2025)
 - c. Election of Board Officers
 - d. 2023 Annual Beneficiary Forms Received Back from all Pensioners
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Daniel Odisho ~ Application for Membership
 - b. Barbara Kucybala ~ Application for Membership
 - c. Sean Leverenz ~ Application for Membership
 - d. Noah Polich ~ Application for Membership
 - e. Eric Roger ~ Application for Retirement Pension
 - f. Christin Pearson ~ Application for Retirement Pension
 - g. Chris Solesky ~ Application for Retirement Pension
 - h. Michael Kmiecik ~ Application for Retirement Pension
 - i. Steven Blaser ~ Application for Refund
 - j. Eric Schultz ~ Application for Duty Disability
9. Old Business
 - a. Fiduciary Liability Insurance Information
 - b. Annual Filing of Economic Interest Statements from each Trustee

10. New Business
 - a. Establish Cash Management Account
 - b. Change of Account (BMO) – Options
 - c. Status of Independent Audit Report
 - d. IDOI Assumptions
 - e. Authorize Preparation of Annual Department of Insurance Report
 - f. Review and/or Modification of Board's Administrative Rules and Regulations
 - g. Review and/or Modification of Board's Cash Management Policy
11. Attorney's Report
12. Adjournment