

**Bartlett Police Pension Board
Agenda for Quarterly Meeting**

**Thursday, February 20, 2025 ~ 2:00 p.m.
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the November 21, 2024 meeting
4. Public Comment
5. Investment Performance Reports
 - a. Fourth quarter IPOPIF Statements
6. Treasurer's Report – [Fourth Quarter 2024]
 - a. Bills list
 - b. Budget status report
7. Communications or Reports
 - a. Annual beneficiary forms mailed to pensioners
 - b. Upcoming retiree and active elections (terms for Dan Palmer and Tom Salazar expire 04/30/25)
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Antonio Carulli ~ Application for Membership
 - b. Logan Fleury ~ Application for Membership
 - c. LeAnne Serafin ~ Application for Membership
 - d. Victoria Anderson ~ Application for Retirement Pension
9. Old Business
 - a. Review of closed Executive Session minutes for the Schultz hearing
10. New Business
 - a. Discussion of Matt Coulter as Treasurer and Agnes Skierkowski as Interim Assistant Treasurer
 - b. Forward current list of Trustees to Cook County for ethic statements
 - c. Fiduciary Liability Policy renewal
 - d. Semi-annual review of closed executive session minutes
11. Attorney's Report
 - a. Gzim Selmani Disability Physical Update
 - b. Jennifer Brown Disability Physical Update
12. Adjournment