

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, May 8, 2025 ~ 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the February 20, 2025 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. IPOPIF Statements – [First Quarter 2025]
6. Treasurer’s Report – [First Quarter 2025]
 - a. Bills list
 - b. Budget Status Report
7. Communications or Reports
 - a. Retiree Election Update – Dan Palmer Re-elected
(05/01/2025 – 04/30/2027)
 - b. Active Election Update – Adam Svoboda Elected
(05/01/2025 – 04/30/2027)
 - c. Election of Board Officers
 - d. 2025 Annual Beneficiary Forms Received Back from all but Diane Correll. Attorney Reimer’s Office has been Notified to send letter.
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Brithany Garcia ~ Application for Membership
 - b. Geoffrey Pretkelis ~ Application for Retirement Pension
9. Old Business
 - a. Update on Fiduciary Liability Insurance
 - b. Annual Filing of Economic Interest Statements from each Trustee
10. New Business
 - a. Status of Independent Audit Report
 - b. Authorize Preparation of Annual Department of Insurance Report
 - c. Review and/or modification of Board’s Administrative Rules and regulations
 - d. Review and/or Modification of Board’s Cash Management Policy
11. Attorney’s Report
12. Adjournment