

**Bartlett Police Pension Board
Agenda for Quarterly Meeting
Thursday, August 14, 2025 – 2:00 PM
Village Hall Training Room (2nd Floor)**

1. Call to Order
2. Roll Call
3. Minutes of the May 8, 2025 Meeting
4. Public Comment
5. Investment Performance Reports
 - a. Second Quarter IPOPIF Statements
6. Treasurer's Report – [Second Quarter 2025]
 - a. Review of Actuarial Report
 - b. Bills List
 - c. Budget Status Report
7. Communications or Reports
 - a. Diane Correll 2025 Beneficiary Form Update
8. New Employee Applicants, Withdrawals, Retirement or Disability
 - a. Ryan Conway ~ Application for Membership
 - b. Raymond Garcia ~ Portability Application
 - c. Noah Merges ~ Application for Refund
9. Old Business
 - a. Updating Police Pension Operating Rules & Regulations
10. New Business
 - a. Lauterbach & Amen, LLP Benefits Proposal
 - b. Independent Enrolled Actuary Recommended Tax Levy
 - c. Review Status of Trustees' Annual Training Requirements
 - d. Status of Independent Audit Report
11. Attorney's Report
 - a. Eric Schultz Disability Physical
12. Adjournment