

**Bartlett Police Pension Board  
Agenda for Quarterly Meeting  
Thursday, August 28, 2025 – 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 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. Emre Akyol ~ Application for Membership
  - c. Irvin Ocamp ~ Application for Membership
  - d. Raymond Garcia ~ Portability Application
  - e. 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