

# Bradley Police Pension Fund Board

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147 South Michigan Avenue  
Bradley, Illinois 60915  
815/933-3315

## **Bradley Police Pension Fund Meeting October 23rd, 2017 @ 13:00 Bradley Village Hall**

Meetings Open to the Public

### **Agenda**

- \* Call meeting to Order and Roll Call
- \* Public Comment
- \* Review Previous Meeting Minutes
- \* Board Comments & Conference Training Updates
  - \* 2018 Spring Conference – Peoria, IL
  - \* 2018 Fall Conference – Lake Geneva, WI
- \* Pension Bills and Accounts Payable
  - IPPPFA Fee - \$795.00?
  - VISA Bill - \$1218.00
  - Dr Weine - \$2160.00
  - Reimer, Dobrovolny & Karlson, LLC - \$252.32
- \* Pension Members
  - \* Robert Morris Pension Application
  - \* Damon Jensen Disability Evaluation
  - \* Brandon Jensen Portability Pending
  - \* Current Pensioner Check List
- \* HomeStar Account – Business Online Banking Contract
- \* Sawyer & Falduto Reports
  - 1) Investment Managers Report
  - 2) Investment Policy / Asset Allocation: Review, Adjustments and/or Approvals
  - 3) Review of Annuity (RJ) – Possible Liquidation
- \* New Business
- \* Adjournment