

**NOTICE OF A REGULAR MEETING OF THE  
BOARD OF TRUSTEES**

The Bradley Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, November 2, 2020 at 1:00 p.m.** in the Bradley Village Hall Council Chambers located at 147 S. Michigan Avenue, Bradley, Illinois 60915, for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) August 3, 2020 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
    - i.) IPPFA 2021 Membership Dues
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a.) Quarterly Investment Performance Report
  - b.) Review/Update Investment Policy
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
    - i.) Bradley Police Pension Fund Credit Card Statement – Trustee Training
    - ii.) 2020 IPPFA MidAmerican Pension Conference Per Diems
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
  - a.) IDOI Annual Statement
  - b.) Pre-Tax vs Post-Tax Pension Contributions
12. New Business
  - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
  - b.) Review/Adopt – Municipal Compliance Report
  - c.) Establish 2021 Board Meeting Dates
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment