

Bradley Police Pension Fund Board

147 South Michigan Avenue
Bradley, Illinois 60915-0066
815/933-3315

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, February 3, 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.) October 28, 2019 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
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
 - b.) Statements of Economic Interest
 - c.) 2020 IRS Mileage Reimbursement
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Riley Pietraszewski
 - b.) Member Application to Re-Enter Fund – Pensioner Donald Barber
10. Applications for Retirement/Disability Benefits
 - a.) Deferred Pensioner – Greg Dupuis
11. Old Business
12. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) Pensioners
 - b.) Pre-Tax vs Post-Tax Pension Contributions
 - c.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment