

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 8, 2021 at 3:30 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. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Review/Discussion/Possible Action – Intergovernmental Agreement with Village of Bradley
 - b.) Legal Updates
5. Approval of Meeting Minutes
 - a.) November 2, 2020 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
7. Investment Report – Sawyer Falduto Asset Management, LLC
 - a.) Quarterly Investment Performance Report
 - b.) Review/Update Investment Policy
8. Communications and Reports
 - a.) 2021 IRS Mileage Rate
 - b.) Statements of Economic Interest
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
 - a.) Pre-Tax vs Post-Tax Pension Contributions
13. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Military Service Purchase – John Cox III
 - c.) Transfer of Creditable Service – John Cox III
 - d.) Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - e.) Review Trustee Term Expirations and Election Procedures
14. Closed Session, if needed
15. Adjournment