

# Bradley Police Pension Fund Board

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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, August 9, 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. Approval of Meeting Minutes
  - a.) May 10, 2021 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
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefit – Ronald Ponton
11. Old Business
12. New Business
  - a.) Review Preliminary Actuarial Valuation
  - b.) IDOI Annual Statement
  - c.) Review/Adopt – IPOPIF Resolution to Appoint Authorized Agents in Accordance with Board Administrative Rule 2021-01
  - d.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
  - e.) FOIA Officer & OMA Designee
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment