

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, 2025 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.) November 4, 2024 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
 - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC – Quarterly Report
 - b.) IPOPIF – Verus Investment Advisory, Inc.
 - i.) State Street Statements
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
9. Communications and Reports
 - a.) Statements of Economic Interest
10. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Discussion/Possible Action – Rules and Regulations
11. Old Business
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a.) Annual Independent Medical Examination – Tyler Bailey
 - b.) Legal Updates
14. Closed Session, if needed
15. Adjournment