

Bradley Police Pension Fund Board

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

NOTICE OF A REGULAR MEETING OF THE BRADLEY POLICE PENSION FUND BOARD OF TRUSTEES

The Bradley Police Pension Fund Board of Trustees will conduct a regular meeting on **Monday, January 22, 2018 at 1:00 pm** in the Bradley Village Hall Council Chambers located at 147 S. Michigan Avenue, Bradley, IL 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 23, 2017 Regular Meeting
 - b.) November 29, 2017 Special Meeting
 - c.) 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.) Statements of Economic Interest
 - b.) 2018 IRS Mileage Rate
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Discussion/Possible Action of Jeck/Hamlin QILDRO
 - b.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c.) Review Trustee Term Expirations and Election Procedures
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment