



Village of Bridgeview Police Pension Fund

7500 S. Oketo Avenue
Bridgeview, IL 60455

AGENDA
July 25, 2013
6:00 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes April 25, 2013
- IV. Public Comments
- V. Treasurer's Report
 - a. Village Treasurer Kim Smith
- VI. Investment Manager's Report
 - a. Sawyer Falduto Asset Management
- VII. Accountant's Report
 - a. CDK Accounting
 - 1) Pension Fund Late Notice Filing Update
- VIII. Attorney's Report
 - a. Reimer & Karlson LLC
 - 1) Legislative Update
 - 2) Annual Medical Review Update (Officers Greene/Wiederhold)
 - 3) Pension Disability Claims Update (Officer Eldridge)
- IX. Communications
- X. President's Report
 - 1) Semi-annual review of closed executive session minutes
 - 2) Review and Update Membership Records
 - 3) Authorize preparation of Annual Department of Insurance Report
 - 4) Actuary Selection
 - 5) Trustee's Training Update
 - 6) Review AND ACTION ON INVESTMENT Policy guidelines
- XI. Approval of Disbursements
- XII. Applications for Membership: None
- XIII. Applications for Benefits
 - a. Refer to Attorney for Status
- XIV. Applications for Refund: None
- XV. Old Business

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- XVI. New Business
- XVII. Executive / Closed Session: None
- XVIII. Adjournment