Village of Bridgeview
Police Pension Fund

7500 S. Oketo Avenue
Bridgeview, IL 60455
(708) 458-2131

AGENDA
JANUARY 16, 2014
6:00 PM

I. Call to Order
II. Roll Call
III. Approval of Minutes September 2013
IV. Approval of Minutes for Eldridge Disability Application Hearing and Minutes of Executive Session
V. Public Comments
VI. Treasurer's Report
   a. Village Treasurer Kim Smith
VII. Investment Manager's Report
   a. Sawyer Falduto Asset Management
VIII. Accountant's Report
   a. CDK Accounting
   b. Update Disability Pension Officer Robert Eldridge (retired)
IX. Attorney's Report
   a. Reimer & Karlson LLC
   1) Legislative Update
X. Communications
XI. President's Report
   1) Approval of the Certification of Payment & Decision and Order in the Matter of the Disability Pension of Robert Eldridge.
   2) Mesirow Financial: Renewal of the Trustee and Fiduciary Liability Insurance Policy
   3) Approval of Annual COLA increases
   4) Semi Annual review of closed executive session minutes
   5) Schedule annual examinations for disabled police officers under age 50
   6) Annual verifications of eligibility for Beneficiaries
   7) Review contracts with vendors
      a) accountants, actuaries, attorneys and investment managers.
   8) Obtain predatory lending certification forms from Illinois regulated banks
   9) Status on meeting with Fire Department Pension Fund/Actuary regarding increase of contribution amount
XII. Approval of Disbursements
XIII. Applications for Membership
XIV. Applications for Benefits
XV. Applications for Refund
XVI. Old Business
XVII. New Business
XVIII. Executive / Closed Session
XIX. Adjournment