



# Village of Bridgeview Police Pension Fund

7500 S. Oketo Avenue  
Bridgeview, IL 60455  
(708) 458-2135

AGENDA  
October 30, 2014  
6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes July 24, 2014
- 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
- VIII. Attorney's Report
  - a. Reimer & Karlson LLC
    - 1.) Legislative Update
    - 2.) Annual Medical Examinations Update
- IX. Communications
- X. President's Report – Mike Porfirio
  - 1.) Schedule 2015 quarterly meeting dates/times
  - 2.) Trustee's Training Update
  - 3.) Tax Levy Report
  - 4.) Adoption of municipal compliance report to be forwarded to Village
  - 5.) DOI annual report (Filing deadline Oct. 31st)
  - 6.) 2015 IPPFA Membership Dues (\$775)
  - 7.) Per Diem for Pension Conference Attendees
  - 8.) Recording Secretary Compensation
- XI. Approval of Disbursements
- XII. Applications for Membership
- XIII. Applications for Benefits
  - 1.) Commander Lou Dominguez
  - 2.) Detective Richard Cannella
  - 3.) Upcoming Benefit Applications
- XIV. Applications for Refunds
- XV. Old Business
- XVI. New Business
- XVII. Executive / Closed Session
- XVIII. Adjournment