



Village of Bridgeview Police Pension Fund

7500 S. Oketo Avenue
Bridgeview, IL 60455

AGENDA
January 24, 2013
6:00 PM

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes October 25, 2012
- 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) Update Pension ICO Officer Thomas Sparrow (retired)
- VIII. Attorney's Report
 - a. Reimer & Karlson LLC
 - 1) Legislative Update
- IX. Communications
- X. President's Report – Mike Porfirio
 - 1) Member files update
 - 2) Approval of annual COLA increases
 - 3) Semi-annual review of closed executive session minutes
 - 4) Election Requirement – Beneficiary
 - 5) Schedule annual examinations for disabled police officers under age 50
 - 6) Annual verifications of eligibility for beneficiaries
 - 7) Review contracts w/ vendors
 - 8) Obtain predatory lending certification forms from Illinois regulated banks
 - 9) Stability of Pension Fund
- 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