



Village of Bridgeview Police Pension Fund

7500 S. Oketo Avenue
Bridgeview, IL 60455
(708) 594-2525

AGENDA
JULY 18, 2018
3:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes April 18, 2018
- 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 & Dobrovolny LLC
 - 1.) Legislative Update
 - 2.) Pending Pension Applications Update
 - 3.) Annual Medical Examination Updates
- IX. President's Report – Mike Porfirio
 - 1.) Semi-annual review of closed executive session minutes to determine what needs to remain confidential
 - 2.) Review and/or modification of Board's investment policy
 - 3.) Authorize preparation of annual Department of Insurance Report.
 - 4.) Status of independent audit report.
 - 5.) Review and/or modification of Board's Administrative Rules and Regulations.
 - 6.) Annual filing of statement of economic interest statements for each Trustee.
- X. Approval of Disbursements
- XI. Applications for Membership
- XII. Applications for Benefits
 - a. Michael Benaitis
- XIII. Applications for Refunds
- XIV. Old Business
- XV. New Business
- XVI. Executive / Closed Session
- XVII. Adjournment